

AGENDA

FACULTY SENATE Pacific University

**Berglund Hall, Conference Room 200
4:00 P.M.
February 28, 2008**

Call to order: Carole Timpone

1. Introduction of Senators
2. Report from Ad Hoc Website Subcommittee
Group Faculty Senate Photo
3. Receive: Proposed Pacific University Faculty Senate Bylaws from the Ad Hoc Committee on Bylaws. (attached)
4. Reports from Standing Committees.

University Personnel Committee (attached)
Curriculum and Standards Committee (attached)
Honors and Awards Committee (attached)
University Standards and Appeals Board (attached)
Institutional Review Board. (attached)
5. Receive: Managers Council and the Staff Steering Committee Proposed Changes to Chapter 2 Relating to the Staff Senate.(Approved by UC 2/12/08) (attached)
6. Receive: Proposed Changes to Chapter 2 from the Reconciliation Task Force Approved by UC 2/12/08 (attached)
7. Receive: Proposal for Graduate Professional Programs University Appeals Board from the College of Optometry Faculty and Academic and Professional Standards Committee (attached)
8. Provost's Report from the University Council
9. March Senate Meeting Date
10. Adjourn

