

AGENDA

FACULTY SENATE Pacific University

**Library Conference Room
4:00 P.M.
March 20, 2008**

Call to order: Carole Timpone

1. Approval of the Minutes of the February 28, 2008 Senate meeting
2. Action Item: Proposed Revised Pacific University Faculty Senate Bylaws (attached)
3. Reports from Standing Committees:
 - University Personnel Committee
 - Curriculum and Standards Committee
 - Honors and Awards Committee
 - University Standards and Appeals Board
 - Institutional Review Board
 - Institutional Animal Care and Use Committee
4. Call for faculty member nominations for Senate standing committees, AY 2008 - 2009; to be approved at April Senate meeting (Faculty Senate Governance Committee Assignments, AY 2007-2008 attached)
5. Action Item: Managers Council and the Staff Steering Committee Proposed Changes to Chapter 2 Relating to the Staff Senate (attached, with Senate revisions)
6. Action Item: Revised Proposed Changes to Chapter 2 from the Reconciliation Task Force. Approved by UC 3/12/08 (attached)
7. Action Item: Proposal for Graduate/Professional Programs University Appeals Board (attached)
8. Receive: Proposed Conflict of Interest Document, from the Provost's Council (attached)
9. Receive: Proposed University Assessment Plan from the Curriculum and Standards Committee (attached)
10. Provost's Report from the University Council