

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M.
April 24, 2008**

Call to order: Carole Timpone

1. Approval of the Minutes of the March 20, 2008 Senate meeting
2. 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
3. Report from the Senate Ad Hoc Committee on proposed reform of the University Standards and Appeals Board
4. Approval of new faculty members for Faculty Senate Governance Committee Assignments, AY 2008-2009
5. Action Item: Proposal for University Standards and Appeals Board reform (attached)
6. Action Item: Proposed Conflict of Interest Document, from the Provost's Council (attached)
7. Discussion Item: Proposed University Assessment Plan, from the Curriculum and Standards Committee (attached)
8. Receive: Proposed Revisions to University Handbook Chapter 4, from the University Personnel Committee (attached)
9. Provost's Report from the University Council (UC minutes attached)
10. Confirmation of dates for regular Faculty Senate meetings, AY 2008-2009
11. Adjourn

