

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Library Conference Room  
4:00 P.M.  
May 15, 2008**

Call to order: Carole Timpone

1. Approval of the Minutes of the April 24, 2008 Senate meeting
2. Action Item: Proposal for University Standards and Appeals Board reform (attached)
3. Discussion Item: Proposed Revisions to University Handbook Chapter 4, from the University Personnel Committee (see Senate Web site)
4. Adjourn