

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M. – 5:00 PM
August 28, 2008**

Call to order: Carole Timpone

1. Introduction and Welcome: new and returning Senators
2. Approval of the Minutes of the May 15, 2008 Senate meeting
2. Senate Web site Update
3. Recap of last year's outstanding Proposals/Discussion Items
(see Senate Web site)
4. Discussion of our process; suggestions for improvement
4. Adjourn at 5:00 PM (President's Faculty/Staff Picnic)