

AGENDA
FACULTY SENATE
Pacific University
Berglund 200
4:00 P.M. – 6:00 PM
October 22, 2009

Call to order: Kevin Johnson

1. Photo taking session- Colin Stapp
2. Approval of the Minutes of the September 24, 2009 Senate meeting
3. Chair's comments
4. Written Reports from Standing Committees
5. Update on Strategic Plan for College of Business and Management- Dwight Sangrey
6. Update on ad hoc Academic Assessment Committee- Jeff Seward
7. Report on changes to Ch. 2 Curriculum and Standards Committee- Kevin Johnson
8. Action Item- to vote on proposed revisions to Ch. 4 re: Conflict of Interest
9. Action Item- to vote on proposed changes to Bylaws
10. Provost/Vice Provost's Report
 -Questions from Senators
11. Adjourn