

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
5:00 P.M. – 6:30 PM
April 23, 2009**

Call to order: Carole Timpone

1. Approval of the Minutes of the March 19, 2009 Senate meeting
2. Written Reports from Standing Committees
3. Update from Presidential Search Committee
4. Approval of new Standing Committee members and announcement of newly elected Senators
5. Action Item: Revised Chapter 4 from the UPC
6. 2009 – 2010 Faculty Senate Calendar
7. Senate Officer Elections
8. Provost/Vice Provost's Reports
9. Adjourn