

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Berglund 200  
5:00 P.M. – 7:00 PM  
August 27, 2009**

Call to order: Kevin Johnson

1. Approval of the Minutes of the May 14, 2009 Senate meeting
2. Chair's comments
3. Message from President Hallick
4. Training for new senators
3. Written Reports from Standing Committees
4. Approval of additional new Standing Committee member
5. Review of Bylaws and Policies and Procedures- Outcome: appoint an ad hoc committee to review the charge and membership of the University Curriculum and Standards Committee
6. Discussion of a review of the Curriculum and Standards Committee
7. Handbook Chapter 2 update
8. Provost/Vice Provost's Report-
  - a) Enrollment
  - b) Potential New Programs
  - c) Questions
9. Adjourn

