

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Berglund 200  
4:00 P.M.  
December 11, 2008**

Call to order: Carole Timpone

1. Welcome new Admin. Asst. to PU Governance, Karla Staihar
2. Approval of the Minutes of the October 23, 2008 Senate meeting
3. Written Reports from Standing Committees
4. Update from President's University Mission Statement Committee
5. Update from Presidential Search Committee
6. Approval of additional new faculty members for Faculty Senate Governance Committee Assignments, AY 2008-2009
7. Update on Action Items Carried to the UC
8. Provost/Vice Provost's Reports
9. Adjourn –University Holiday Party in UC