

DRAFT AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M.
October 23, 2008**

Call to order: Carole Timpone

1. Welcome new Senators Jenn Jordan and Mike Millard
2. Approval of the Minutes of the September 25, 2008 Senate meeting
3. Written Reports from Standing Committees
 - University Personnel Committee
4. Approval of additional new faculty members for Faculty Senate Governance Committee Assignments, AY 2008-2009
5. Action Item: Senate By-laws Proposed Revisions to distinguish receiving a document for subsequent action vs. receiving for discussion, only
6. Action Item: Agenda-setting process for All University Faculty Meeting
7. Discussion: All University Faculty Meeting – February 26th
8. Website Draft of “What We Do;” Martha Rampton
9. Provost/Vice Provost’s Reports
10. Adjourn