

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M. – 5:00 PM
February 26, 2009**

Call to order: Carole Timpone

1. Approval of the Minutes of the January 22, 2009 Senate meeting
2. Report from IACUC: Amber Buhler, Chair
3. Written Reports from Standing Committees
4. Update from President's University Mission Statement Committee
5. Update from Presidential Search Committee
6. Football at Pacific – Discussion item
7. Selection of two Faculty Liaison to the Alumni Assoc. Board
8. Adjourn to University Faculty Meeting – MPR, 5:15 PM