

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M.
January 22, 2009**

Call to order: Carole Timpone

1. Photo-taking Session for Web site
2. Approval of the Minutes of the December 11, 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. Update on Action Items Carried to the UC
7. February Faculty Meeting—Chapter 4 discussion preparation/organization
8. Provost/Vice Provost's Reports
9. Adjourn