

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Berglund 200  
4:00 P.M.  
March 19, 2009**

Call to order: Carole Timpone

1. Approval of the Minutes of the February 26, 2009 Senate meeting
2. Reports from Standing Committees deferred to April meeting.
3. Update on Action Items Carried to the UC/informational only
4. Discussion and Recommendation on Football Proposal, per the President's request
5. Adjourn