

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Berglund 200  
4:45 P.M. – 6:00 PM  
May 14, 2009**

Call to order: Carole Timpone

1. Approval of the Minutes of the April 23, 2009 Senate meeting
2. Written Reports from Standing Committees
3. Discussion Item: Curriculum and Standards Committee
4. Update from Presidential Search Committee
5. Approval of additional new Standing Committee members and announcement of additional newly elected Senators
6. Action Item: Revised Chapter 4 from the UPC
7. Approval of University Degree Candidates for May 2009
8. Discussion for Presentation to Board of Trustees on Football Proposal
9. Faculty Senate Year in Review--Chair
10. Provost/Vice Provost's Reports.
11. Adjourn