

# **AGENDA**

## **FACULTY SENATE Pacific University**

**Berglund 200  
4:00 P.M. – 6:00 PM  
September 24, 2009**

Call to order: Kevin Johnson

1. Photo taking session- Colin Stapp
2. Approval of the Minutes of the August 27, 2009 Senate meeting
3. President Hallick- Listening Tour
4. Chair's comments
5. Written Reports from Standing Committees
6. Update on policy for approval of degree candidates
7. Action Item- to receive proposed changes to Bylaws
8. Update from ad hoc Curriculum and Standards Review Committee
9. Update from UC ad hoc Governance Committee- Carole Timpone
10. Action Item- to receive proposed revisions to Ch. 4 re: Conflict of Interest
11. Chapter 4- minor corrections- Nancy Neudauer
12. Provost/Vice Provost's Report
  - Pandemic Taskforce
  - Board Retreat
  - UPC- Faculty Development
  - Questions from Senators
13. Adjourn

