

AGENDA

FACULTY SENATE Pacific University

**Berglund 200
4:00 P.M.
September 25, 2008**

Call to order: Carole Timpone

1. Approval of the Minutes of the August 28, 2008 Senate meeting
2. University Mission Statement Committee/Process—President Phil Creighton
3. Written Reports from Standing Committees
 - University Personnel Committee
 - Curriculum and Standards Committee
 - Honors and Awards Committee
 - University Standards and Appeals Board
 - Institutional Review Board
 - Institutional Animal Care and Use Committee
4. Approval of additional new faculty members for Faculty Senate Governance Committee Assignments, AY 2008-2009
5. Discussion: Proposed Revisions to University Handbook Chapter 4, from the University Personnel Committee
6. Provost's Report
7. Senate By-laws Proposed Revisions to distinguish receiving a document for subsequent action vs. receiving for discussion, only—Jeff Seward
8. Discussion: Agenda-setting process for All University Faculty Meetings—Rick Whiteley
9. Adjourn