

## **Faculty Senate**

### **Fall Retreat Agenda**

August 27, 2008 8:30 A.M.

University Suite

Announcements and Introductions

Distribution of Minutes

Old Business

1. Update on Status of Final Committee Reports
- 2.

New Business

1. Election of Senate Vice Chair
2. Election of Senate Secretary
3. Set Date/Time of Fall Senate Meetings
  - a. Review proposed senate calendar
4. Nomination and Election of Representatives for University Advisory Committees
  - a. Student Publications (3 Faculty Representatives – need to elect 1)
  - b. EEO-Appeal and Hearing Board (1 Faculty Representative – need to elect 1)
  - c. Nominations to the Faculty Senate Chair by September 8, 2009
5. Update on the Presidential Search – Peter Cashel-Cordo
6. Charges for Standing Committees
  - a. Format of charges
  - b. Deadline for charges September 15<sup>th</sup>
7. Agenda Items for Fall Senate Meetings
8. Spring 2009 Faculty Meeting – program