The Faculty Senate

The Faculty Senate will meet on Friday, November 14, 2008 at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7th Floor

AGENDA

1. Call to order

2. Approval of the minutes of the meeting of September 12, 2008, as distributed

3. Introduction of Resolutions

4. Progress Report of the Special Committee on the Science and Engineering Complex: Professor Hermann Helgert, Chair, Physical Facilities Committee

5. Report on the University’s operating and capital budgets, and the impact of the Science and Engineering Complex on those budgets: Professor Joseph Cordes, Chair, Fiscal Planning and Budgeting Committee

6. General Business:

   (a) Nominations for election of the following faculty members to Senate Standing Committees: Appointment, Salary, and Promotion Policies: Carol Hayes; Libraries: Daniele Podini

   (b) Report of the Executive Committee

   (c) Chair’s Remarks

7. Brief Statements (and Questions)

8. Adjournment

Elizabeth A. Amundson
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Secretary