

## **Memorandum Announcement**

To: Faculty Senate  
From: Executive Committee, Faculty Senate  
Date: 8 January 2008  
Re: Meeting Notice

# **FACULTY SENATE MEETING**

**Date: 15 January 2008**  
**Time: 1:00 p.m.**  
**Place: Trustees Room, Jackman Hall**

- I. Call to Order, adjustments to the agenda
- II. Reading, correction and approval of minutes for previous meeting (4 December 2007)
- III. University Curriculum Committee Report (VPAA & Dean of the Faculty)
- IV. Executive Committee Report
- V. Old Business
  - 1) Background Checks (HR, 31 Oct 2007, updated 21 Dec 2007)
- VI. New Business
  - 1) Promotion and Tenure Update (University P&T, Jan 2008)
- VII. Discussion Items
- VIII. Announcements
- IX. Adjournment