

## **Memorandum Announcement**

To: Faculty Senate  
From: Executive Committee, Faculty Senate  
Date: 30 October 2007  
Re: Meeting Notice

# **FACULTY SENATE MEETING**

**Date:** 6 November 2007  
**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 (2 October 2007)
- III. University Curriculum Committee Report (VPAA & Dean of the Faculty)
- IV. Executive Committee Report
- V. Old Business
- VI. New Business
  - 1) Associate Deans/Academic Memo 2A (VPAA, Fall 2007)
  - 2) Calendar AY2002-13 (Calendar, Schedules and Examinations Committee, Fall 2007)
  - 3) Information Assurance Policy Draft v5.2 (CAT, 30 Oct 2007)
  - 4) Background Checks (HR, 31 Oct 2007)
- VII. Discussion Items
- VIII. Announcements
- IX. Adjournment