

Agenda for Special Session of Faculty Senate meeting

4:00 PM Friday, October 10, 2008

Harrison Room, David Student Union

- I. Call to Order
- II. Approval of minutes of Faculty Senate meeting
 - A. Electronic Approval for October 3 senate meeting is in process
- III. President's report
 - As this is a special meeting, there will be no president's report.
- IV. Committee Reports
 - There will be no committee reports at this special session.
- V. Old business
 - A. Reapproving Academic Task Force creation
- VI. New business
 - A. Discussion of new committee to examine CNU costs and revenue to recommend long term changes
- VII. Other