

Agenda for Special Session of Faculty Senate meeting

3:00 PM Friday, February 6, 2009

TRI 112 Einstein's Tribble Library

- I. Call to Order
- II. Approval of minutes of Faculty Senate meeting
 - A. Approval of the January 23 will continue as scheduled for the February 27 meeting
- 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. Discussion and Vote on [University Eval-4](#) Process
- VI. New business
 - A. There will be no new business introduced at this meeting.
- VII. Other