DATE: February 1, 2008  TIME: 9:00 - 11:00 AM  PLACE: SU Chambers

I. Gathering: 9:00 AM
   Welcome & Introductions - Halcyon St. Hill

II. Reports
   A. Interim Provost - Peg Gray-Vickrey
   B. President’s Inauguration – Audrea Anderson
   C. SGA Report - Jameson Yingling
   D. UFF Report - Maddy Isaacs, UFF President
   E. Senate President’s Report - Halcyon St. Hill

III. Approval of Minutes: 1/18/08 Senate Meeting

IV. Old Business
   A. FPED Revisions - Chuck Lindsey
   B. University Calendar 2009 - 2010 (Action Item)
   C. Commencement Location (Action Item)

V. New Business
   A. Bylaws Review 2008: Membership and Representation - Win Everham

VI. Announcements
   - Next Leadership scheduled for Today 2/01/08, 11:15AM - 12:30PM SU 217 Conference Room
   - Next Senate Meeting on 2/15/08

Attachments/Resources:

| Minutes 1/18/08 Faculty Senate Meeting | Commencement Location document
| Draft 2009-2010 University Calendar | Membership & Representation - By-laws Revision Ad Hoc Committee document |