

Faculty Senate Meeting
Tuesday, January 27
3:30-5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 3:30 | Approval of Minutes from the December 19, 2008 Faculty Senate meeting, <i>attachment</i> | G. Starkman |
| 3:35 | President's announcements | B. Snyder |
| 3:40 | Provost's announcements | B. Baeslack |
| 3:45 | Chair's announcements | G. Starkman |
| 3:50 | Report from the Executive Committee | C. Musil |
| 3:55 | Report from Secretary of the Corporation | J. Arden Ornt |
| 4:00 | Discussion and Vote on Conflict of Interest Policy | G. Starkman |
| 4:20 | Discussion about Proposed University Budget Priorities | G. Starkman |
| 4:40 | Discussion and Vote on Proposal to Restructure the UUF | K. Loparo |
| 5:00 | Overview on Network Upgrade | L. Gonick |
| 5:25 | New Business | G. Starkman |