

**Faculty Senate Meeting**  
Friday, December 19, 2008  
3:30-5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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|------|--|-----------------------|
| 3:30 | Approval of Minutes from the November 24, 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  | S. Moore              |
| 3:55 | Report from Secretary of the Corporation   | J. Arden Ornt         |
| 4:00 | Announcement about an Activity for University Presidents' Climate Commitment             | M. De Guire           |
| 4:05 | Report on the Revised Sexual Harassment Policy <i>attachment</i>                         | S. Nickel-Schindewolf |
| 4:20 | Faculty Senate Input on University Budget Priorities                                     | G. Starkman           |
| 4:30 | Presentation on Strategic Planning Implementation  | B. Baeslack           |
| 4:50 | Presentation on Conflict of Interest Implementation                                      | M. Edwards            |
| 5:25 | New Business   | G. Starkman           |