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Faculty Senate

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January 27, 2009

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**Faculty Senate Jan. 27 Agenda
209 Floor Bryant Hall**

7:00 pm-call meeting to order

Approve December minutes

Presentation by Faculty Athletic Representative Professor Ron Rychlak with Q&A to follow

Report from FS Finance Cmte by Senator Nordstrom on State budget cuts and recommendations for implementation

Discussion of faculty membership selection process on Strategic Planning Council

Updates/FS recommendations on Administrative Searches (Provost, VC-Development, Journalism Dean & Engineering Dean)

Research data disaster planning survey update by Senator Mullen

Faculty Senate Cmte actions (university standing cmtes, +/- grading, and governance task force)

Upcoming conferences of interest to FS (COIA in Tuscon and FS-SEC Leaders in Birmingham)

Items from the floor

Adjourn