

Faculty Senate Meeting
September 1, 2009

The Faculty Senate meeting will begin at 7 p.m. in 159 Mendoza.

Agenda.

1. Introductions.
2. Opening Prayer - D. Katherine Spiess, Finance
3. Memorial Resolution - Fr. Paul Kollman, C.S.C.
4. Chair Report
5. Ratification of appointments
 - Salma Saddawi, ECDC Review Committee
 - Tim Gilbride, Bookstore Advisory Committee (second Senate representative)
6. Committee meetings

Academic Affairs	Room 160
Administrative Affairs	Room 162
Benefits	Room 158
Student Affairs	Room 159
7. Committee Reports
 - Agenda
 - Future guests
8. Old Business
9. New Business
10. Adjournment

Future Meetings of the 2009/2010 Faculty Senate:

- Tuesday, October 6
- Tuesday, November 3
- Tuesday, December 1
- Tuesday, January 12
- Tuesday, February 2
- Tuesday, March 2
- Tuesday, April 13

First Meeting of the 2010/2011 Faculty Senate
Tuesday, May 4 - Elections of new officers