

**AGENDA**  
**FACULTY SENATE**  
Monday, August 22, 2005  
12 noon, Private Dining Room

- I. Call to Order
  - A. Report by President of the University and Vice President for Academic Affairs
  - B. Approval of the minutes of the April 14, 2005, meeting
  - C. Introductions and address by Chair
  
- II. New Business
  - A. Elections for chair-elect and secretary
  - B. Set meeting time, date, and place for fall, 2005
  - C. Appoint five members for Academic Appeals Committee
  - D. Appoint one member to University Promotion and Tenure Committee
  
- III. Open Forum
  
- IV. Announcements and Items for Information
  
- V. Adjournment

PLEASE NOTE: Lunch will be served prior to the meeting.