

**Faculty Senate Meeting
Agenda
November 20, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the October 16 Senate minutes **Frank Bova, Chair**

Chair's report **Frank Bova, Chair**

Information Items

Board of Trustees Update **Dianna Morgan, BoT Chairwoman**

Budget Principles **David Quillen, Budget Council Chair**

Information Technology Initiatives **Chuck Frazier, Interim CIO**

Action Items

Proposed Constitution Changes **Cathy Martyniak, Constitution Committee Chair**

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.