

## **Faculty Senate Meeting**

**DATE:** February 1, 2008  
**TO:** Members of the Faculty Senate  
**FROM:** M.-Ana Börger-Greco, Chairperson  
**SUBJECT:** Faculty Senate Meeting, February 5, 2008 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/201

- I. Minutes of the January 15, 2008 Meeting
- II. Report of the Faculty Senate Chairperson  
Visit with the PASSHE Chancellor Search Committee  
Updated Mission Statement (see attachment)
- III. Report of the Student Senate President
- IV. Report of the Graduate Student Association
- V. Report of the Administrative Officers
- VI. Reports of the Faculty Senate Standing Committees  
Faculty Student Athletic Committee  
Educator of the Year Awards Committee
- VII. Reports of the Faculty Senate Special Committees
- VIII. Proposed Courses and Programs  
By-Laws Committee Proposal to change committee election dates (see attachment)
- IX. Faculty Emeritus
- X. Elections of Senate Officers (chair, vice-chair, secretary)
- XI. Other/New Business