## Agenda Faculty Senate Meeting Thursday, January 22, 2009 Library 147 A&B

- 1. Approval of the minutes for November 13, 2008
- 2. EPC Report—Dr. Kinman
- 3. Election of a representative from the College of Business and Economics to the Senate Executive Committee
- 4. Recommendation of Dr. Jackie Hall as faculty representative to the Foundation Board—Dr. Fergeson
- 5. Revision of the Longwood Honors Program Committee—Dr. Fergeson
- 6. Report from the Committee on Finance and Planning—Dr. Creasey
- 7. Senate self-assessment—Dr. Fergeson

The minutes, the EPC report, and the Honors Program Committee revisions will be posted on the Senate web page: www.longwood.edu/Senate.