## Agenda Faculty Senate Meeting Thursday, February 19, 2009 Library 147 A&B

- 1. Approval of the minutes for January 22, 2009
- 2. EPC Report—Dr. Kinman
- 3. Report from the Finance and Planning Committee
- 4. Report on the Faculty Senate of Virginia—Dr. Kinman
- 5. Announcement of ad hoc committee on Faculty Senate self-assessment and long-range planning
- 6. New business