



## **FACULTY SENATE MEETING**

Thursday, September 18, 2008 – 5:00 p.m.  
Provost Conference Room, Library – HSC Campus  
Schusterman Center Room 1A15 – Tulsa Campus

### **AGENDA\***

#### **Speakers**

**Danny Hilliard**

*Director of Government Relations  
University of Oklahoma*

#### **Student Safety Awareness**

**Kate Stanton**, *Executive Director, HSC Student Affairs*  
**Dr. Victoria Christofi**, *Director, Student Counseling Services*

- I. Call to Order: Dr. Larry Regens, Chair**
- II. Approval of August 2008 Minutes**
- III. Report of Executive Committee**
- IV. Committee Reports**
  - A. Committee on Committees (Printed)
  - B. Employee Benefits Committee (Printed)
  - C. Annual Report – Employees Benefits Committee (dated 9/12/08)
- V. Unfinished Business**
- VI. New Business**
- VII. Announcements**
- VIII. Adjournment**

*Agenda subject to change\**