



FACULTY SENATE MEETING

Thursday, November 20, 2008 – 5:00 p.m.

Provost Conference Room, Library – HSC Campus
Schusterman Center Room 1A15 – Tulsa Campus

AGENDA*

- I. Call to Order:** Dr. Larry Regens, Chair
- II. Approval of September 2008 Minutes**
- III. Report of Executive Committee**
- IV. Presentations and Discussion**
 - A. Update on ORA concerns
- V. Committee Reports**
 - A. Academic Program Council Minutes (Sept. and Oct. 2008) - printed
 - B. Employee Benefits Committee Minutes (Oct. 2008) – printed
 - C. ITAC notes (Sept. 2008) - printed
- VI. Unfinished Business**
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment**

*Agenda subject to change**