I. Call to Order and Roll Call

II. Approval of May 3, 2007 Minutes

III. Introduction of New Senators
   A. FS contact/info. sheet/call for corrections/additional information
   B. (Re)Orientation of FS to responsibilities
   C. Overview of documents distributed in folder

IV. Committee Reports
   A. Executive Board
      1. Faculty Handbook Actions since May
      2. Faculty Senate Open Seats (3) & recommendations for appointment
   B. Academic Standards
   C. Constitution and By-Laws
   D. Elections
   E. Faculty Welfare
   F. Fiscal Affairs

V. University Committees/Committee on Committees

VI. Unfinished Business
   A. Due Process and Procedures Document

VII. New Business
   A. Election of 2007-2008 Officers
   B. Senate Meetings for 2007 set for 12:30-2:00-ish:
      9/06/07 - ADMN 2-105
      9/20/07 - ADMN 2-105
      10/18/07 - ADMN 2-105
      11/08/07 - ADMN 2-105
      11/29/07 - ADMN 2-52
   C. First Year Faculty Friend Welcome, Stubbs 219, Noon-2:00, Friday, Aug. 31.
   D. Provost’s inquiry
   E. Committee Assignments

VIII. Informal Discussion/Forecast

IX. Adjournment