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The Faculty Senate of Liberty University

Moderator Exec. Comm. Moderator **Secretary Parliamentarian** Moderator **Elect** At Large David Michael Jones David Beck Brian Mary Beth Samuel John Hugo Croteau Melton Grayson Smith Kurt Reesman

www.liberty.edu/senate

Senate Agenda Monday, August 17, 2008, 9:00, DH 1104

Call to Order – S. Smith

Invocation – G. Leverett

Administrative Comments – B. Rist

Passing of the Gavel – S. Smith, B. Rist, D. Croteau

Special Resolution of Appreciation – *D. Croteau*

SR 2001 Special Appreciation for the Service of Dr. Samuel Smith, Faculty Senate Moderator 2008-2009.

Whereas, the Moderator of the Faculty Senate maintains oversight of the Faculty Senate and all Organizational Committees according to the spirit and letter of the policies and procedures of Liberty University as set forth by the administration and in concert with the vision of the Chancellor of Liberty University, Jerry Falwell, Jr.; be it

RESOLVED, that appreciation and recognition be expressed by the Faculty Senate to Dr. Samuel Smith for his faithful and exceptional service to Liberty University as Faculty Senate Moderator for 2008-2009.

Comments from New Moderator – D. Croteau

Presentation of Minutes – *M. B. Grayson*

Old Business

Committee Reports

Elections Committee – S. Slayton

New Business

Announcements

Faculty Senate Meeting Dates

- Friday, August 28
- Friday, September 18
- Friday, October 16

- Friday, November 13
- December: No Meeting
- Friday, January 29
- Friday, February 26
- Friday, March 26
- Friday, April 23
- Friday, May 7

Executive Committee Meeting Dates

- Monday, August 17
- Monday, August 24
- Monday, September 7
- Monday, October 5
- Monday, November 2
- Monday, January 18
- Monday, February 15
- Monday, March 15
- Monday, April 12
- Friday, April 30

Organizational Committee meetings to follow:

Senate Organizational Meetings (Committee Chairs and Members) will meet Tuesday, August 18, 2009 @ 9:00-10:00 in the following rooms:

DH 1104 – Executive Committee

DH 1101 - Undergraduate Curriculum Committee

(Brian Melton, Chair)

DH 1073 - Athletic Committee

(Matt Towles, Chair)

DH 1074 - Academic and Admissions Committee

(David Jenkins, Chair)

DH 1075a – Facility Use

(--, Chair)

DH 1075 – Elections Committee

(Sandra Slayton, Chair)

DH 1076 - Development and Welfare Committee

(Eva Palmer, Chair)

DH 1077 – Information Services Committee

(Cam Davis, Chair)

DH 1078 – Student Life Committee

(David Lawson, Chair)

DH 1079 – General Education Committee

(--, Chair)

Prayer

Adjournment