### Old Business

**Agenda Item A.** Communication
1. Summary of July 12 Meeting with Dr. Mittemeyer

**Agenda Item B.** Issues
1. Senator Attendance of Meetings (dismissal criteria for replacement)

**Agenda Item C.** Recommendations
1. Recommendations for Development of School Senator Election Oversight Committee
2. Recommendations for Development of TTUHSC Awards Committee

**Agenda Item D.** Policies and Procedures
1. Drafting of Policies and Procedures for Newly Developed Committees
2. Drafting Policy and Procedure for Soliciting Faculty Input About Faculty Issues Reviewed by the Faculty Senate

**Agenda Item E.** Leadership
1. Faculty Senate Budget??
2. Individual Faculty Senate Member Recommendations for Budget Items

**Agenda Item F.** Committee Reports
1. Agenda Committee

**Agenda Item G.** Officer Reports
1. President
2. Vice-President
3. Secretary

**Agenda Item H.** Other

### New Business

**Agenda Item A.**

**Agenda Item B.** Other

**Agenda Item C.** Next Steps
<table>
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<td><strong>Next Meeting Date/Time:</strong> August 31, 2007</td>
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