## Old Business

### Agenda Item A. Policies and Procedures

1. Senate Constitution and Bylaws Change Vote
2. TTUHSC Vender Policy Update
3. Other

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<tr>
<th>Presenter(s):</th>
<th>Dr. Masten</th>
<th>Dr. McGovern</th>
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### Agenda Item B. Recommendations

1. Other

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<th>Presenter(s):</th>
<th>Dr. Masten</th>
<th>Senators</th>
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### Agenda Item C. Issues

1. TTUHSC & TTU Faculty Grievance and Hearing Committee OPs
2. Office Space
3. Parking Space Increase
4. Other

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<th>Presenter(s):</th>
<th>Dr. Masten</th>
<th>Dr. Lutherer</th>
<th>Dr. Ashcraft</th>
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### Agenda Item D. Leadership and Communication

1. SACS Update
2. Summary of Faculty Senate Achievements for AY 2008
3. Other

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<th>Dr. Masten</th>
<th>Senators</th>
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**Agenda Item E. Committee and Task Force Reports**

| 1. Policy Review Committee | Dr. Lutherer |
| 2. TTUHSC Compliance Committee | Dr. Cookman |
| 3. Staff Senate Task Force | Dr. Masten |
| 4. Other | Senators |

**Agenda Item F. Officer Reports**

| 1. President | Dr. Masten |
| 2. President-Elect | Dr. Hubbard |
| 3. Vice President | Dr. Sleeper-Irons |
| 4. Immediate Past President | Dr. Lutherer |

**Agenda Item G. Communiqué from President Baldwin by Cindy Gutierrez**

Cindy Gutierrez

**Agenda Item H. Items for Faculty Senate Column in Stateline**

Dr. Hubbard

**Agenda Item I. Other**

Senators

## NEW BUSINESS

**Presenter(s):**

**Agenda Item A. Transition to AY 2009**

1. Introduction of New Senators | Dr. Masten
2. Vice-President for AY 2009 Election | Dr. Hubbard
3. Review of Officer Roles
4. Other

**Agenda Item B. Other**

1. Other | Senators

**Agenda Item C. Next Steps**

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**ADJOURNMENT**

Next Meeting Date/Time: September 19, 2008

YM.ps
8-15-08