CALL TO ORDER BY: Dr. Lorenz Lutherer

MEMBERS

AY 2007 Members:
Dr. Everardo Cobos, Dr. Tori Gustafson, Dr. Barbara Johnston,
Dr. Melinda Mitchell Jones, Dr. Lorenz Lutherer, Dr. Yondell Masten,
Dr. Thomas McGovern, Dr. Barbara Sawyer, Dr. Dawndra Scott,
Dr. Charles Seifert

AY 2008 Members:
Dr. Alyce Ashcraft, Dr. Craig Cookman (interim member),
Dr. Shane Greene, Dr. Tori Gustafson, Dr. Joel Hubbard,
Dr. Lorenz Lutherer, Dr. Yondell Masten, Dr. Thomas McGovern,
Dr. Jeffery Oliver, Dr. Dawndra Scott, Dr. Rebecca Sleeper-Irons,
Dr. James Stoll

HANDOUTS
• Policy Drafts (Attachment 1 & 2)

APPROVAL OF MINUTES 3 August, 2007

OLD BUSINESS

Agenda Item A. Communication
1. Introduction of AY 2008 Senators

Agenda Item B. Issues
1. Unfinished Business by AY 2007 Interim Senators

Agenda Item C. Recommendations
1. Recommendations for October General Faculty Meeting

Agenda Item D. Policies and Procedures
1. Summary Review of Faculty Senate Constitution and Bylaws
2. Review of Policy Draft: Attendance of Meetings Policy
3. Review of Policy Draft: Soliciting Faculty Input Policy

Agenda Item E. Leadership
1. Discussion of Selection of AY 2008 Officers

Agenda Item F. Committee Reports
1. Agenda Committee

Agenda Item G. Officer Reports

Presenter(s):
Dr. Lutherer,
Dr. Lutherer Members
Dr. Lutherer Members
Dr. Lutherer
Dr. Lutherer Members
Dr. Lutherer
# OLD BUSINESS

<table>
<thead>
<tr>
<th>Agenda Item H. Other</th>
<th>Presenter(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Discussion of Budget</td>
<td>Dr. Masten</td>
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<tr>
<td>2. Website Review and Discussion of Future Plans</td>
<td>Dr. Sawyer</td>
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<td>Dr. Lutherer</td>
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<td>Members</td>
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</tbody>
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# NEW BUSINESS

<table>
<thead>
<tr>
<th>Agenda Item A. Other</th>
</tr>
</thead>
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<table>
<thead>
<tr>
<th>Agenda Item B. Next Steps</th>
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# ADJOURNMENT

**Next Meeting Date/Time:** September 21, 2007

YM:ym

08-31-07