TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on September 4, 2008  
DATE: August 27, 2008  

The September meeting of the University Senate will be held on Thursday, September 4, 2008 at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements:
   a. Address by President Kelley
   b. Parking Update, Doug Munski
   c. SBHE Update
   d. Promotion and Tenure report
   e. Essential Studies report
   f. UND Digital Millennium Copyright Act Policy

2) Minutes of the previous meeting (5/1/08) and business arising from the minutes. These minutes may be viewed at: http://www.und.nodak.edu/dept/registrar/senate/senindex.

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Honorary Degrees Committee, Gary Towne, Chair, Senate Honorary Degrees Committee

BUSINESS CALENDAR:

5) Slate of nominees for Senate officers, Committee on Committees

6) Election of a Senate Vice Chair/Chair Elect, Committee on Committees

7) Election of a faculty representative to a two-year term on the Senate Executive Committee, Committee on Committees

8) Election of two Senate faculty members to a two-year term each on the Committee on Committees, Committee on Committees

9) Election of a student representative to the Senate Executive Committee, Committee on Committees

10) Senate orientation, Jon Jackson, University Senate Chair

11) Candidates for Degrees in August, 2008, Suzanne Anderson, University Registrar

12) Update to SBHE Policy 605.4, Hearings, Paper Review, and Appeals at the University of North Dakota, Standing Committee on Faculty Rights