

**The University of Akron
Faculty Senate**

**Thursday, September 7, 2006
3:00 pm**

Buckingham Center for Continuing Education (BCCE) 201

AGENDA

- I. Approval of Agenda
- II. Consideration of Minutes of the meeting on April 6, 2006
- III. Chairman's Remarks
- IV. Special Announcements
- V. Reports
 - A. Executive Committee
 - B. Remarks of the President
 - C. Remarks of the Provost
- VI. Senate Elections:
Chair, Vice Chair, Secretary – all 2-year terms
3 at-large Executive Committee members – all 2-year terms
Executive Committee members – all 2-year terms
Ohio Faculty Council Representative, OFC Alternate – 2-year terms
- VII. Committee Reports
 - A. Academic Policies Committee
 - B. Ad Hoc Committee on Student Discipline Procedures
- VIII. Unfinished Business
 - A. Motion on absences from Senate meetings (see attachment)
- IX. New Business
- X. Good of the Order
- XI. Adjournment