

**AGENDA FOR JOINT MEETING OF THE
UNIVERSITY OF MISSOURI-ST. LOUIS
UNIVERSITY ASSEMBLY AND FACULTY SENATE
APRIL 29, 2008
3 P.M. 126 J. C. PENNEY**

University Assembly

1. Call to order – University Assembly Chairman Timothy Farmer
2. Approval of minutes from joint meeting of the Assembly/Senate on February 19, 2008 (see attached)
3. Report from Chairperson – Dr. Farmer
4. Report from Chancellor – Chancellor Thomas George
5. Report from President, Student Government Association – Mr. Bryan Goers
6. Report from President, Staff Association – Ms. Karen Pierre
7. Committee reports:
 - a. Administrator Evaluation – Dr. Fred Willman
 - b. Budget and Planning – Dr. E. Terrence Jones
 - c. Student Publications – Ms. Antionette Dickens
8. Discussion to reconstitute *ad hoc* committee
9. Other business (if any)
10. Adjourn University Assembly portion of the meeting

Faculty Senate

1. Call to order – Faculty Senate Chairman Timothy Farmer
2. Approval of minutes from Faculty Senate meeting of March 18, 2008 (see attached)
3. Report from Chairperson (if any) – Dr. Farmer
4. Question/answer period with Chancellor George
5. Report from Intercampus Faculty Council – Dr. Teresa Thiel
6. Committee reports:
 - a. Assessment of Educational Outcomes (action item) – Dr. Judith Cochran
7. Report from Committee on Curriculum and Instruction (action items, see attached) – Dr. Michael Allison
8. Other business (if any)
9. Adjourn Faculty Senate portion of the meeting

REMINDER TO THOSE WHO RESPONDED TO INVITATION: Annual reception (5:30 p.m.) and banquet (6:30 p.m.) will be held in the 3rd floor rotunda of the Millennium Student Center.