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## Faculty Senate Agenda, January 9, 2006

Utah State University

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Faculty Senate Meeting  
Merrill-Cazier Library, Room 154  
9 January 2006  
3:00-4:30 p.m.

## AGENDA

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[Click here for Agenda Packet](#)

3:00 Call to Order

Approval of Minutes from [5 December 2005](#)

3:05 Announcements

3:10 University Business—Stan Albrecht

3:20 Consent Agenda

[EPC Business](#)—Joyce Kinkead

[Retention/Enrollment Management](#)—Melissa Miller Kincart

[Research Council](#)—Brent Miller

[Council on Teacher Education](#) and [Summary](#)—Carol Strong

[Scholarship Advisory Committee](#)—Joyce Kinkead

3:30 Information Items

[Faculty/Staff Annual Fund](#)—Janis Boettinger

[USU Tobacco Coalition](#)—Jana Carling

3:45 Key Issues and Action Items

[PRPC Business](#)—Jennifer MacAdam

[Fall Break](#)—Stacie Gomm

[Resolution for Ray Coward](#)—Derek Mason

4:20 New Business

4:30 Adjournment