I. Roll Call

II. Approval of Minutes
   A. Approval of Minutes of the December 10, 2008 for meeting 6 of the 2008-2009 Faculty Senate.

III. Announcements
    A. University President Aaron Podolefsky
    B. Provost George Wilson
    C. FS Vice President Jerry Kangas
    D. FS President Davie Davis
    E. SGA Representative
    F. SPRC Representative/ Som Sarkar
    G. Other Announcements/Updates

IV. New Business
    A. Steve Popejoy- Presentation on Compensation Task Force
    B. Motion 2008-2009-09/Letter of Support for President
    C. Discussion on Motion 2008-2009/ SPRC Representative

V. As may arise

VI. Adjournment

The next Faculty Senate meeting is scheduled for February 4, 2009 in Union 237A.