I. Roll Call

II. Approval of Minutes
A. Approval of Minutes of November 19, 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. Discussion on motion 2005-2006-19 re: Administrator Evaluations
B. Carol Smith- Presentation regarding budget and the Library
C. Budget Discussion

V. As may arise

VI. Adjournment

The next Faculty Senate meeting is scheduled for January 14, 2009 in Union 237A.