

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Audrey ConnerRosberg, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday September 27, 2007, at 3:40 p.m. in the Beartooth room of the SUB.

- I. ACCEPTANCE OF MINUTES: September 13
- II. DISCUSSION/ACTION ITEMS
 - A. University Relations Promoting Academic Programs (3:40 p.m.)
Guest: Dan Carter, Director of University & Government Relations
 - B. Required Use of eCompanion
Guests: Michael Barber & Brent Roberts (4:00 p.m.)
 - C. Board of Regents Meeting: Debriefing
 - D. Discussion Topics for President Gamble on October 18

ACR/rjrm