

**Faculty Caucus Meeting Agenda**  
**Wednesday, December 10, 2008**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

*Call to Order*

*Approval of Faculty Caucus Minutes of November 19, 2008*

*Executive Session:*

*11.06.08.01 Selection of Distinguished Professors (Provost Sheri Everts)*

*Adjournment*