

**Faculty Caucus Meeting Agenda**  
**Wednesday, April 22, 2009**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

*Call to Order*

*Approval of Faculty Caucus Minutes of April 8, 2009*

*Panel of Ten Election – Election by Ballot*

*Academic Freedom, Ethics and Grievance Committee Election – Election by Ballot*

*External Committees of the Academic Senate – Election by Slate*

*Adjournment*