1. Approval of the Agenda for the September 26, 2005, Meeting.

2. Approval of the June 23, 2005, Minutes: Donna Saye, Senate Secretary

3. Librarian’s Report of Sept. 16, 2005: Jean-Paul Carton, Senate Librarian
   a. Report from Undergraduate Committee Chair: Richard Flynn
   b. Report from Graduate Committee Chair: Virginia Richards

4. President’s Report: Bruce Grube, President

5. Report from Patricia Humphrey, Chair, Senate Executive Committee

6. Report from Jerry Wilson, SPC Representative

7. Report from Chris Geyerman, NCAA Faculty Athletic Representative

8. Motion by Godfrey Gibbison, “Revised Grade Point Average Policy” Attachment

9. Discussion Item, Linda Bleicken, “Proposed Revisions to Educational Leave Policy” Attachment

10. Unfinished Business

11. New Business

12. Announcements: Vice Presidents

13. Announcements from the Floor

13. Adjournment

**If necessary, the Senate will reconvene on September 28, 2005, in the Russell Union Ballroom**