

FACULTY SENATE AGENDA

Thursday, August 26, 1999

3:30 PM

Board of Trustees Conference Room

I. Call to Order

II. Review and Approval of minutes of April 29, 1999

III. Officers' Reports

IV. President

V. President-elect

VI. Treasurer

VII. Old Business

VIII. Due Process (Grievance) Policy

IX. LRT policy rewrite committee

X. LRT Workshop

XI. Short-term Disability Leave Policy

XII. Recruitment policies (Faculty Recruitment & Retention Committee)

XIII. First-day Drop Policy

XIV. "Acceptable Use" Computer Policy

XV. New Business

XVI. Senate web site

XVII. Liaison for Staff Association meetings

XVIII. Convocation Policy

XIX. Committee reorganizations (memberships and charges)

XX. Faculty Evaluation Guidelines

XXI. Executive Session

XXII. Motion for Executive Session

XXIII. Adjournment