

FACULTY SENATE AGENDA

Thursday, October 28, 1999

3:30 PM

Board of Trustees Conference Room

- I. Call to Order**
- II. Review and Approval of Minutes of September 23, 1999**
- III. Officers' Reports**
 - IV. President
 - V. President-elect
 - VI. Treasurer
- VII. Old Business**
 - VIII. Space Utilization (Re: Provost's Memo of 9-15-99)
 - IX. Finance Committee Report (Insurance items: Short-term disability, medical leave, parental leave)
 - X. Faculty Recruitment and Retention Guidelines
 - XI. Drop Policy
- XII. New Business**
 - XIII. Americans with Disabilities Act Statement
- XIV. Executive Session**
- XV. Motion for Executive Session**
- XVI. Adjournment**