

**FACULTY SENATE AGENDA**

Thursday, February 24, 2000

3:30 PM

Board of Trustees Conference Room

- I. Call to Order**
- II. Review and Approval of Minutes of January 27, 2000 and February 17, 2000**
- III. Officers' Reports**
  - A. President
  - B. President-elect
  - C. Treasurer
- IV. Old Business**
  - A. Short-term Disability
  - B. By-Laws Revision Committee report
  - C. LRT Policies
  - D. Due Process (Grievance Policy)
- V. New Business**
  - A. Committee on Academic Planning and Resources
- VI. Executive Session**
- VII. Motion for Executive Session**
- VIII. Adjournment**