

FACULTY SENATE AGENDA

Thursday, March 30, 2000

3:00 PM**

Board of Trustees Conference Room

***NOTE TIME CHANGE FOR BOTH THIS MEETING AND THE REGULAR APRIL MEETING. THE CHANGE IS BEING MADE TO ACCOMMODATE COMMITTEE REPORTS!!!!*

- I. Call to Order**
- II. Review and Approval of Minutes of February 24, 2000, and March 23, 2000.**
- III. Officers' Reports**
 - A. President
 - B. President-elect
 - C. Treasurer
- IV. Old Business**
 - A. Committee on Curriculum Planning and Resources
 - B. Due Process (Grievance Policy) – Rob Behunin
- V. New Business**
 - A. Senate Elections and By-laws Revision
 - B. Committee Reports
 - 1. Faculty Development and Evaluation Committee, Tom Cunningham, Chair
 - 2. LRT Policy Revision Committee, Ben Davidson, Chair.
 - 3. University LRT Committee, Michael Stathis, Chair
 - 4. Salary Equity Committee, Luciane Berg, Chair
 - 5. Post-Tenure Review Committee, Kay Cook, Chair
- VI. Executive Session**
- VII. Motion for Executive Session**
- VIII. Adjournment**