

FACULTY SENATE AGENDA

Thursday, April 27, 2000

3:00 PM**

Board of Trustees Conference Room

***NOTE TIME CHANGE TO ACCOMMODATE COMMITTEE REPORTS!!!!*

- I. Call to Order**
- II. Review and Approval of Minutes of March 30, 2000.**
- III. Officers' Reports**
 - A. President
 - B. President-elect
 - C. Treasurer
- IV. New Business**
 - A. Faculty Board of Review
 - B. Committee Reports
 - 1. Academic Affairs Committee, Lawrence Coates
 - 2. Distinguished Faculty Lecture Committee, Larry Ping
 - 3. Faculty Achievement Committee, Danielle Dubrasky
 - 4. Faculty Recruitment and Retention Committee, Lynn White
 - 5. Finance Committee, Scott Lanning
 - 6. Scholarship Committee, Kate Grandison
 - 7. By-Laws Revision Committee, Mike Stathis
 - 8. Drop Policy Committee, Karen Latham
 - 9. Due Process/Grievance Policy, Rob Behunin
 - C. Introduction of new Faculty Senate President
 - D. Installation of new Senators
 - E. Election of new Faculty Senate Executive Committee
- V. Executive Session**
- VI. Motion for Executive Session**
- VII. Adjournment**

ALL OUTGOING AND INCOMING FACULTY SENATORS ARE EXPECTED TO ATTEND.