

**FACULTY SENATE AGENDA**

**Special Meeting**

Thursday, February 17, 2000

3:30 PM

Escalante Room, Sharwan Smith Center

**I. Call to Order**

**II. Old Business**

A. Program Prioritization

1. Roles and Responsibilities of the Faculty Senate
2. Aims of Program Prioritization
3. Criteria for Program Prioritization
4. Related Issues

**III. Executive Session**

**IV. Motion for Executive Session**

**V. Adjournment**