

Agenda
Faculty Senate
Thursday, 24-February-2005

Start at 3:50pm

Roll Call

Agenda & approval

Approval of old minutes

President's remarks (10 minutes)

Vice President's remarks (10 minutes)

Senate President's remarks (10 minutes)

Academic Council report (10 minutes)

Dean's Council report (10 minutes)

TBR Subcouncil report (10 minutes)

Old business

- Reports (10 minutes)
- Proposed list of accepted terminal degrees (10 minutes)

New business

- Curriculum Change Task Force report (10 minutes)
- Proposal on make-up of Departmental Personnel Committees (10 minutes)
- Strategic planning (10 minutes)
- DSP (5 minutes)
- Advising across the university (10 minutes)
- Other (5 minutes)
- Close (5 minutes)

Target close by 6:10pm