

Agenda  
Faculty Senate  
Thursday, 24-March--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

- Proposed list of accepted terminal degrees (10 minutes)
- Title III (10 minutes)
- SB 1117 (10 minutes)

New business

- Preview of Tuesday, 5-April-2005 Senate called meeting on Handbook (10 minutes)
- Personnel Committee composition proposal (10 minutes)
- Personnel Committee quorum proposal (10 minutes)
- DSP (15 minutes)
- Academic advising assessment form (10 minutes)
- Strategic Planning (10 minutes)
- Other (5 minutes)

- Close (5 minutes)

Target close by 6:35pm