

## M E M O R A N D U M

**TO:** All Faculty  
**FROM:** Michael A. Mullens  
Chair, Faculty Senate  
**DATE:** January 10, 2003  
**SUBJECT:** Faculty Senate Meeting January 23, 2003

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**DATE:** January 23, 2003  
**TIME:** 4:00 p.m.  
**ROOM:** Student Union, Key West Room 218 AB

### A G E N D A

1. Call to Order
2. Roll Call
3. Approve Minutes of November 21, 2002
4. Announcements and Recognition of Guests
5. **Old Business** – None
6. **New Business**
  - a) **Resolution** - Increase of Research Incentive Awards (RIAs)  
Dr. Martine Vanryckeghem
  - b) **Standing Committee Reports**
    - Budget & Administrative – Dr. Glenn Cunningham
    - Graduate Council – Dr. Stephen Goodman
    - Personnel – Dr. Martine Vanryckeghem
    - Undergraduate Policy & Curriculum - Dr. Bob Pennington
7. **Other**