

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: November 10, 2003
SUBJECT: Faculty Senate Reception and Meeting

*The Student Government Association will host a Reception
at the Faculty Senate Meeting.*

DATE: November 20, 2003
TIME: Reception at 3:00 p.m and Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes of October 23, 2003**
4. **Announcements and Recognition of Guests**
 - ☛ Teaching Assignments and Schedule for Spring 2004
 - ☛ Undergraduate Teaching Equipment
5. **Old Business - None**
6. **New Business**
 - Athletic Presentation - Mr. Steve Orsini
 - Promotion and Tenure Resolution
 - Standing Committee Reports
 - Budget & Administrative** - Dr. Richard Tucker
 - Graduate Council** - Dr. Stephen Goodman
 - Personnel** - Dr. Randy Upchurch
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other**