

## MEMORANDUM

**TO:** All Faculty Senate Members

**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate

**DATE:** March 19, 2004

**SUBJECT:** Faculty Senate Reception and Meeting

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**DATE:** March 25, 2004  
**TIME:** Reception at 3:30 p.m. and Meeting at 4:00 p.m.  
**ROOM:** Student Union, Key West 218

### AGENDA

1. Call to Order
2. Roll Call
3. Minutes of February 26, 2004
4. Announcements and Recognition of Guests
5. Old Business
  - Ethics Report – Dr. Dawn Oetjen
6. New Business
  - Tenure Review Process Resolution 2003-2004-7 – Dr. Randy Upchurch
  - Academic Freedom Resolution 2003-2004-8
  - Out-of-State Resolution 2003-2004-9
  - 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
  - Bookstore Presentation – Denise Berrios