

## MEMORANDUM

**TO:** All Faculty Senate Members  
**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate  
**DATE:** September 17, 2003  
**SUBJECT:** Faculty Senate Meeting

---

**DATE:** September 25, 2003  
**TIME:** 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 August 28, 2003**
4. **Announcements and Recognition of Guests**
5. **Old Business - none**
6. **New Business**
  - Grade Rolls – Dr. Dennis Dulniak
  - Financial Ledgers for Research – Mr. William Merck
  - FCTL Constitutional Changes – Dr. Naval Modani
  - Standing Committee Reports
    - Budget & Administrative** – Dr. Richard Tucker
    - Graduate Council** – Dr. Stephen Goodman
    - Personnel** – Dr. Randy Upchurch
    - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
      - Resolution for adoption of new GEP course
7. **Other**
  - FCTL presentation – Dr. Allison Morrison-Shetlar