MEMORANDUM

TO: All Faculty Senate Members

FROM: Dr. Arlen Chase
      Chair, Faculty Senate

DATE: January 14, 2005

SUBJECT: Faculty Senate and Faculty Assembly Meeting

DATE: January 27, 2005
TIME: Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of November 18, 2004
4. Announcements and Recognition of Guests
5. Old Business
   • Discussion and Assembly Vote on Revised Constitution
6. New Business
   ➢ Resolution 2004-2005-3 Graduate Faculty Minimum Qualifications
   ➢ Resolution 2004-2005-4 Recycled TIPs
   ➢ Resolution 2004-2005-5 Creation of Colleges, Schools, and Academic Units
   ➢ Resolution 2004-2005-6 Salary Inequity and Inversion/Compression
   ➢ GEP Changes - Dr. Pennington
   ➢ Standing Committee Reports
      Budget & Administrative – Dr. Charles Kelliher
      Graduate Council – Dr. Stephen Goodman
      Personnel – Dr. Mark Kamrath
      Undergraduate Policy & Curriculum – Dr. Bob Pennington
7. Other