

MEMORANDUM

ALL Faculty Senate
members are encouraged to
attend the
Collective Barg. Meeting
6-8:30 pm
CAS 192

send out the
- UP hand
+ a minute appealed it
- Collective Bargaining
date
Oct 28th

TO: All Faculty Senate Members

FROM: Dr. Arlen Chase
Chair, Faculty Senate

DATE: October 11, 2004

SUBJECT: Faculty Senate Meeting

DATE: Thursday, October 21, 2004
TIME: Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of September 23, 2004
4. Announcements and Recognition of Guests
5. Old Business
 - Revised Constitution
6. New Business
 - Resolution 2004-2005-1 Library
 - 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