

## MEMORANDUM

**TO:** All Faculty Senate Members  
**FROM:** Dr. Arlen F. Chase  
Chair, Faculty Senate  
**DATE:** March 10, 2005  
**SUBJECT:** **Faculty Senate Reception and Meeting**

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**DATE:** March 31, 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 January 27, 2005**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
  - Resolutions 2004-2005-7 Citation Indices
  - Resolutions 2004-2005-8 Blue Book
  - Resolutions 2004-2005-9 Syllabus Note
  - 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**
  - ⇒ **UFF & BOT presentation**