

**FACULTY SENATE**  
**Meeting Agenda**

**M E M O R A N D U M**

**TO:** New and Returning Senators  
**FROM:** Dr. Arlen F. Chase  
Chair, Faculty Senate  
**DATE:** April 12, 2004  
**SUBJECT:** Faculty Senate Meeting: April 22, 2004

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**A G E N D A**

**DATE:** April 22, 2004  
**TIME:** 4:00 p.m.  
**ROOM:** Student Union, Key West 218 A&B

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** *Approve Minutes of March 25, 2004*
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**

➤ *Introduction of Members*

➤ *Election of Officers for the 2004-2005 Senate*

Nominations by the Steering Committee:

**Chair:** Dr. Arlen Chase, College of Arts and Sciences

**Vice Chair:** Dr. Naval Modani, College of Business

**Secretary:** Dr. Diane Wink, College of Health and Public Affairs

Additional nominations may be made from the floor.

➤ *Establishment of the Steering Committee for 2004-2005*

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- **(4) members from the College of Arts and Sciences**
- **(1) member from the College of Business Administration**
- **(1) member from the College of Education**
- **(2) members from the College of Engineering**
- **(1) member from the College of Health and Public Affairs**

**Members are elected by the senators from each of the colleges.**

➤ *Establishment of the Committee on Committees for 2004-2005*

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.

7. **Adjournment**