

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: September 10, 2004
SUBJECT: Faculty Senate Meeting

DATE: Thursday, September 23, 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 August 26, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
 - 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**
 - SACs Presentation - Denise Young
 - Peoplesoft Update - Bob Yanckello