

MEMORANDUM

TO: Faculty Senate Committee

FROM: Manoj Chopra
Chair, Faculty Senate

DATE: January 24, 2006

SUBJECT: Faculty Senate Meeting

DATE: Thursday, January 26, 2006

TIME: 4:00 p.m.

ROOM: Student Union Key West Room 218

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *November 17, 2005***
4. **Announcements and Recognition of Guests**
5. **Old Business** - None
6. **New Business**
 - Revisions to the Faculty Senate Constitution
7. **Standing Committee Reports**
 - Budget & Administrative** – Dr. Charles Kelliher
 - Graduate Council** – Dr. Stephen Goodman
 - Personnel** – Dr. Jeff Kaplan
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
8. **Other**