

MEMORANDUM

TO: Faculty Senate Committee

FROM: Manoj Chopra
Chair, Faculty Senate

DATE: November 1, 2005

SUBJECT: Faculty Senate Meeting

DATE: Thursday, November 17, 2005

TIME: 4:00 p.m.

ROOM: Student Union Key West Room 218

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of *October 27, 2005***
- 4. Announcements and Recognition of Guests**
- 5. Old Business**
 - Athletics Department - Presentation by Steve Orsini
- 6. New Business**
 - Electronic Gradebook – Dr. Alison Morrison-Shetlar
- 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**