

MEMORANDUM

TO: Faculty Senate Committee

FROM: Manoj Chopra
Chair, Faculty Senate

DATE: September 5, 2005

SUBJECT: Faculty Senate Meeting

DATE: Thursday, September 22, 2005

TIME: 4:00 p.m.

ROOM: Student Union Key West Room 218

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *August 25, 2005***
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
 - Standing Committee Reports
 - Budget & Administrative** – Dr. Charles Kelliher
 - Graduate Council** – Dr. Jim Wright
 - Personnel** – Dr. Jeff Kaplan
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other**
 - Athletics and Faculty - Presentation by Mark R. Gumble
 - Quality Enhancement Plan – Information Fluency: Presentation by Dr. Martha Marinara