

## MEMORANDUM

**TO:** All Faculty  
**FROM:** Ida J. Cook  
Chair, Faculty Senate  
**DATE:** February 17, 2000  
**SUBJECT:** FACULTY SENATE MEETING - February 24, 2000

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**DATE:** February 24, 2000  
**TIME:** 4:00 p.m.  
**PLACE:** Student Union Building, Key West Room #218

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of November 18, 1999
4. Announcements and Recognition of Guests
5. Unfinished Business
  - None
6. New Business
  - A) Standing Committees Reports
    - Budget and Administrative - Dr. Pamela Roush
    - Graduate Council - Dr. Stephen Goodman
    - Personnel - Michael Mullens
    - Undergraduate Policy and Curriculum Procedures - Dr. Ana Leon
  - B) Resolutions from Graduate Council:
    - Full Time Status for Graduate Assistants
    - Graduate Certificate Programs
  - C) Resolution from Personnel:
    - Faculty Parking
7. Other
9. Adjournment