

M E M O R A N D U M

TO: All Faculty
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: February 14, 2003
SUBJECT: Faculty Senate Meeting February 27, 2003

DATE: February 27, 2003
TIME: 4:00 p.m.
ROOM: Student Union, Cape Florida Ballroom, 316

A G E N D A

1. Call to Order
2. Roll Call
3. Approve Minutes of January 23, 2003
4. Announcements and Recognition of Guests
 - ◆ Guests: Dr. Ron Atwell – SDES, Dr. Bob Armacost - UAPS, Ms. Pegjohngy Moses - Director of Compliance-Athletics, Student Government Representatives
5. **Old Business** – None
6. **New Business**
 - a) Motion to endorse recommendations by Constitutional Revision Committee re: revisions to Faculty Constitutions – Dr. Ida Cook
 - b) Motion to endorse recommendations of UPCC re: changes to Readmission Policy in 2003-2004 Undergraduate Catalog – Dr. Ron Atwell
 - c) **Standing Committee Reports**
 - Budget & Administrative – Dr. Glenn Cunningham
 - Graduate Council – Dr. Stephen Goodman
 - Personnel – Dr. Martine Vanryckeghem
 - Undergraduate Policy & Curriculum - Dr. Bob Pennington
 - d) Plus and minus Results – Dr. Armacost
7. **Other**
 - a) Athletic compliance - Ms. Pegjohngy Moses