MEMORANDUM

TO: **All Faculty**

FROM: lda J. Cook

Chair, Faculty Senate

December 3, 1999 DATE:

- Canceller FACULTY SENATE MEETING - January 20, 1999 SUBJECT:

DATE: January 20, 1999

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
- Announcements and Recognition of Guests 4.
- Unfinished Business 5.

Mone

- 6, New Business Standing Committees Reports Budget and Administrative - Dr. Pamela Roush Graduate Council - Dr. Stephen Goodman Personnel - Michael Mul'ens Undergraduate Policy and Procedures - Dr. Ana Leon
- 7.
- 8. Other
- 9. Adjournment