



MEMORANDUM

TO: All Faculty
FROM: Ida J. Cook *Ida J. Cook*
Chair, Faculty Senate
DATE: January 8, 1999
SUBJECT: Faculty Senate Meeting - January 21, 1999

DATE: January 21, 1999
TIME: 4:00 p.m.
PLACE: Student Union Building, Garden Key Room 221

AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of November 19, 1998
(Now on the Faculty Senate Web Site - listed as Pending)
4. Announcements and Recognition of Guests
5. Standing Committee Reports
Budget & Administrative - Dr. James Kelliher
Graduate Council - Dr. Linda Malone
Undergraduate Policy & Curriculum - Dr. James Campbell
Personnel - Dr. Richard Tucker
6. Unfinished Business
Resolution 1998-1999-1 - Dr. Karl-Heinrich Barsch
7. New Business
Resolution 1998-1999-3 - Dr. Karl-Heinrich Barsch
Resolution 1998-1999-4 - Dr. Karl-Heinrich Barsch
8. Other
Strategic Planning Council - Presentation by
Dr. Essam Radwan, Chair