

## Office of The Faculty Senate

TO:

All Faculty

FROM:

Richard D. Tucker

Chair, Faculty Senate

DATE:

January 9, 1998

SUBJECT: FACULTY SENATE MEETING - January 22, 1998

## AGENDA

DATE:

January 22, 1998

TIME:

4:00 p.m.

PLACE:

Student Union, Garden Key Room #221

- 1. Call to order
- 2. Roll Call
- 3. Approve Minutes of November 20, 1998 Attached
- 4. Announcements and Recognition of Guests
- 5. Presentations: William Merck, "Campus Master Plan" Joel Hartman, "Technology Information Update"
- 6. Unfinished Business
  - a) Plus/Minus Grade Implementation Committee Report Dr. Fine
  - b) Student Evaluation Form Review Committee Report Dr. Tucker
- 7. New Business
  - a) Standing Committee Reports Committee Chairs
  - b) General Education Oversight Committee Report Dean Seidel
  - c) Budget Process Review Dr. Whitehouse
- 8. Adjournment