

- March meeting - Ethic
- Feb - Amnesty
 naval - Budgeting Issues (Feb or Mar)

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: January 14, 2004
SUBJECT: Faculty Senate Meeting

DATE: January 22, 2004
TIME: 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of November 20, 2003
4. Announcements and Recognition of Guests
7. Old Business
8. New Business
 - Discussions on Faculty Issues
 - Standing Committee Reports
 - Budget & Administrative** - Dr. Richard Tucker
 - Graduate Council** - Dr. Stephen Goodman
 - Personnel** - Dr. Randy Upchurch
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
 - 2003-2004-4 Academic Amnesty Program Resolution
7. Other
 - Scholarship In Teaching Awards