

M E M O R A N D U M

TO: All Faculty
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 10, 2003
SUBJECT: Faculty Senate Meeting January 23, 2003

DATE: January 23, 2003
TIME: 4:00 p.m.
ROOM: Student Union, Key West Room 218 AB

A G E N D A

1. Call to Order
2. Roll Call
3. Approve Minutes of November 21, 2002
4. Announcements and Recognition of Guests
5. **Old Business** – None
6. **New Business**
 - a) **Resolution** - Increase of Research Incentive Awards (RIAs)
Dr. Martine Vanryckeghem
 - b) **Standing Committee Reports**
 - Budget & Administrative – Dr. Glenn Cunningham
 - Graduate Council – Dr. Stephen Goodman
 - Personnel – Dr. Martine Vanryckeghem
 - Undergraduate Policy & Curriculum - Dr. Bob Pennington
7. **Other**