

## MEMORANDUM

**TO:** All Faculty Senate Members  
**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate  
**DATE:** January 14, 2005  
**SUBJECT:** Faculty Senate and Faculty Assembly Meeting

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**DATE:** January 27, 2005  
**TIME:** Meeting at 4:00 p.m.  
**ROOM:** Student Union, Key West 218

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 18, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - **Discussion and Assembly Vote on Revised Constitution**
6. **New Business**
  - Resolution 2004-2005-3 Graduate Faculty Minimum Qualifications
  - Resolution 2004-2005-4 Recycled TIPs
  - Resolution 2004-2005-5 Creation of Colleges, Schools, and Academic Units
  - Resolution 2004-2005-6 Salary Inequity and Inversion/Compression
  - GEP Changes - Dr. Pennington
  - Standing Committee Reports
    - Budget & Administrative** – Dr. Charles Kelliher
    - Graduate Council** – Dr. Stephen Goodman
    - Personnel** – Dr. Mark Kamrath
    - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other**