

## MEMORANDUM

**TO:** All Faculty  
**FROM:** Ida J. Cook  
Chair, Faculty Senate  
**DATE:** March 12, 1999  
**SUBJECT:** Faculty Senate Meeting - March 25, 1999

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**DATE:** March 25, 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 February 18, 1999**  
(Now on the Faculty Senate Web Site - listed as Pending)
4. **Announcements and Recognition of Guests**
5. **Standing Committee Reports**
  - a) Budget & Administrative - Dr. James Kelliher
  - b) Graduate Council - Dr. Linda Malone
  - c) Personnel - Dr. Richard Tucker
  - d) Undergraduate Policy & Curriculum - Dr. James Campbell
6. **Unfinished Business**  
None
7. **New Business**

**Resolutions:**

  - a) 1998-1999-5 Baccalaureate Honors
  - b) 1998-1999-6 Term Limits for State-Funded Assistantship
  - c) 1998-1999-7 Sexual Harassment Policies and Procedures
8. **Other**