

MEMORANDUM

TO: All Faculty Senate Members

FROM: Dr. Arlen Chase
Chair, Faculty Senate

DATE: March 19, 2004

SUBJECT: Faculty Senate Reception and Meeting

DATE: March 25, 2004
TIME: Reception at 3:30 p.m. and Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of February 26, 2004
4. Announcements and Recognition of Guests
5. Old Business
 - Ethics Report – Dr. Dawn Oetjen
6. New Business
 - Tenure Review Process Resolution 2003-2004-7 – Dr. Randy Upchurch
 - Academic Freedom Resolution 2003-2004-8
 - Out-of-State Resolution 2003-2004-9
 - Standing Committee Reports
 - Budget & Administrative** – Dr. Richard Tucker
 - Graduate Council** – Dr. Stephen Goodman
 - Personnel** – Dr. Randy Upchurch
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. Other
 - Bookstore Presentation – Denise Berrios