

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen F. Chase
Chair, Faculty Senate
DATE: March 10, 2005
SUBJECT: **Faculty Senate Reception and Meeting**

DATE: March 31, 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 January 27, 2005**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
 - Resolutions 2004-2005-7 Citation Indices
 - Resolutions 2004-2005-8 Blue Book
 - Resolutions 2004-2005-9 Syllabus Note
 - 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**
 - ⇒ **UFF & BOT presentation**