

MEMORANDUM

TO: All Faculty
FROM: Ida J. Cook *Ida J. Cook*
Chair, Faculty Senate
DATE: November 8, 1999
SUBJECT: **FACULTY SENATE MEETING - November 18, 1999**

DATE: November 18, 1999
TIME: 4:00 p.m.
PLACE: Student Union Building, Key West Room #218

AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of September 23, 1999
(Minutes were mailed on October 11, 1999 with a cover letter
from Dr. Ida Cook, Chair, Faculty Senate.)
4. Announcements and Recognition of Guests
5. Unfinished Business
None
6. New Business
Standing Committees Reports
Budget and Administrative - Dr. Pamela Roush
Graduate Council - Dr. Stephen Goodman
Personnel - Michael Mullens
Undergraduate Policy and Procedures - Dr. Ana Leon
7. Resolution 1999-2000-2 Third Year Promotion Review
Resolution 1999-2000-3 TOEFL Scores
Resolution 1999-2000-4 Incomplete Grades
Resolution 1999-2000-5 Incomplete Grades
(All resolutions are attached.)
8. Other