

MEMORANDUM

TO: All Faculty Senate Members

FROM: Dr. Arlen F. Chase
Chair, Faculty Senate

DATE: November 8, 2004

SUBJECT: Faculty Senate Meeting

DATE: November 18, 2004
TIME: Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *October 21, 2004***
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - ⇒ Revised Constitution
6. **New Business**
 - Resolution 2004-2005-2 Sabbatical Policy
 - NSSE & FSSE – Dr. Schell
 - TIP, RIA and SOTL Procedures Drs. Modani & Huff-Corzine
 - 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**
 - Survey presentation by Dr. Huddleston SDES