

MEMORANDUM

**TO:** All Faculty  
**FROM:** Michael A. Mullens  
Chair, Faculty Senate  
**DATE:** November 18, 2002  
**SUBJECT:** Faculty Senate Meeting November 21, 2002

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**DATE:** November 21, 2002  
**TIME:** 4:00 p.m.  
**ROOM:** Student Union Key West Room, 218 A&B

AGENDA

1. Call to Order
2. Roll Call
3. Minutes: Approve Minutes of October 24, 2002
4. Announcements and Recognition of Guests  
*Greg Schuchman Presentation*
5. **Old Business** - None
6. **New Business**
  - a) **Resolution 2002-2003-1** Electronic Thesis and Dissertation Policy  
Dr. Stephen Goodman, Chair Graduate Council
  - b) **Standing Committee Reports**  
Budget & Administrative - Dr. Glenn Cunningham  
Graduate Council - Dr. Stephen Goodman  
Personnel - Dr. Martine Vanryckeghem  
Undergraduate Policy & Curriculum - Dr. Bob Pennington
  - c) **Presentations**  
Academic Advising Council – Mark Poisel, Chair  
Groupwise and Network Issues – Joel Hartman, VP  
Looking at Governance: Issues and Opportunities – Rosie Webb-Joels
7. **Other**