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MEMORANDUM

TO: All Faculty
FROM: Ida J. Cook
Chair, Faculty Senate
DATE: September 16, 1999
SUBJECT: FACULTY SENATE MEETING - September 23, 1999

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DATE: September 23, 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 August 26, 1999
4. Announcements and Recognition of Guests
5. Unfinished Business
Constitution Revisions
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 from Steering Committee - FSECC Campaign
8. Recommended Constitution revision from Steering Committee that the number of members of the Graduate Council be increased by one for an at-large member. This refers to Section 3.10.5.1.1.
7. Other - Presentation
8. Adjournment