

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: September 17, 2003
SUBJECT: Faculty Senate Meeting

DATE: September 25, 2003
TIME: 4:00 p.m.
ROOM: Student Union, Key West 218

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes of August 28, 2003**
4. **Announcements and Recognition of Guests**
5. **Old Business - none**
6. **New Business**
 - Grade Rolls – Dr. Dennis Dulniak
 - Financial Ledgers for Research – Mr. William Merck
 - FCTL Constitutional Changes – Dr. Naval Modani
 - Standing Committee Reports
 - Budget & Administrative** – Dr. Richard Tucker
 - Graduate Council** – Dr. Stephen Goodman
 - Personnel** – Dr. Randy Upchurch
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
 - Resolution for adoption of new GEP course
7. **Other**
 - FCTL presentation – Dr. Allison Morrison-Shetlar