

## MEMORANDUM

**To:** The Faculty  
**From:** Julia Eichelberger, Faculty Secretary  
**Subject:** Senate Meeting

January 13, 2003

The fifth regular meeting of the 2002-2003 Faculty Senate will convene at 5:00 p.m. on Tuesday, January 21st, in Room 116 of the Education Center (ECTR).

### Agenda

1. Call to order
2. Approval of the Minutes
3. Reports  
The Speaker
4. New Business  
Committee on Nominations and Elections  
Election of one replacement at-large senator  
Slate: David Mann (Political Science) OR Bob Mignone (Mathematics)  
Graduate Committee  
New graduate course proposal for MED in Languages:  
LALE 680 - French Phonetics and Phonology  
Curriculum Committee  
DSCI 306 Introduction to Electronic Commerce – New Course Proposal  
TRAN 431 Issues in Intermodalism – Proposal to Change a Course  
TRAN 312 Intermodal Logistics – Proposal to Change a Course  
COMM 245 Introduction to Television Production – New Course Proposal  
Communication/Concentration in Media Studies – Proposal to Change Degree Requirements
5. Constituents' Concerns
6. Adjournment

Provisional minutes for the December meeting, along with the supporting materials for new business, are on the Faculty Senate website.

<http://www.cofc.edu/~senate/senatemeetings.html>

**Remaining Spring 2002 Senate Meetings (5:00 PM, 116 ECTR):**  
**Tuesday, February 11; agenda deadline Thursday, Jan. 30, 3:00 PM.**  
**Tuesday, March 11; agenda deadline Thursday, Feb. 27, 3:00 PM.**  
**Tuesday, April 1 (continued Tuesday, April 15, if necessary); agenda deadline Thursday, March 20, 3:00 PM.**

**Faculty Meeting (5:00 PM, Physicians Auditorium):**  
**Monday, April 21; agenda deadline Wednesday, April 9, 3:00 PM**