

MEMORANDUM

April 12, 2004

To: The Faculty

From: Julia Eichelberger,
Faculty Secretary

Subject: Spring Faculty Meeting

The Spring 2004 meeting of the full Faculty of the College of Charleston will convene at 5:00 p.m. on Monday, April 19 in Physicians' Memorial Auditorium. President Higdon will report to the faculty and present the distinguished faculty awards. The recipients of these awards will NOT be notified in advance, and so it is important that all nominees for these awards attend.

Agenda

1. Call to Order
2. Approval of the Minutes

(Minutes of the Fall 2003 meeting of the faculty were distributed in September, and are now available on the Senate website: <http://www.cofc.edu/~senate/facultymeetings.html>)
3. Reports

The President: report, awards and retirements
The Provost
The Speaker
4. New Business

Committee On Nominations and Elections: Election of Faculty Committees
The President: Approval of Degree Candidates
5. Announcements
6. For the Good of the Order
7. Adjournment

Last Spring 2004 Faculty Senate Meeting:
Tuesday, April 13 • 5:00pm • 116 Education Center
Continued if necessary on April 20, 5:00, ECTR 116