

To: Faculty
From: Julia Eichelberger, Faculty Secretary
About: February 1st Senate Meeting
21 January 2005

The Faculty Senate meets Tuesday, February 1st, at 5:00 p. m. in ECTR 116.

Agenda

1. Call to Order
2. Approval of November minutes
3. Reports
4. Old Business

Committee on Tenure & Promotion

5. New Business

Committee on Graduate Education

Curriculum Committee

Faculty Welfare Committee

6. Constituents' Concerns
7. Adjournment

Spring 2005 Meeting Schedule

Senate Meetings (Tuesdays at 5 PM):

February 1; agenda deadline January 20, 4 PM

March 1; agenda deadline February 17, 4 PM

March 29; agenda deadline March 17, 4 PM

April 19 (continued **April 26** if necessary); agenda deadline April 7, 4 PM

Spring 2005 Full Faculty Meeting:

Monday, April 11; agenda deadline March 31, 4 PM