

MEMORANDUM

April 5, 2005

To: The Faculty

From: Julia Eichelberger,
Faculty Secretary

Subject: Faculty Meeting

The Spring meeting of the Faculty of the College of Charleston will convene at 5:00 p.m. on Monday, April 11 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. Minutes of the Fall 2004 meeting of the faculty were distributed in September and are now available on the Senate website:

<http://www.cofc.edu/~senate/facultymeetings.html#sept>

Agenda

1. Call to Order
2. Approval of the Minutes

The President: report, awards and retirements

The Provost

The Speaker

3. New Business

Committee On Nominations and Elections: election of Faculty committees

The President: Approval of Degree Candidates

4. Announcements
5. For the Good of the Order
6. Adjournment