

# AGENDA

## FACULTY SENATE MEETING

2 December 1997

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DATE: 24 November 1997  
TO: Members of the Faculty Senate  
FROM: Marjorie Warmkessel, Acting Secretary  
SUBJECT: Meeting of the Faculty Senate **2 December 1997,**  
**4:05 -- 5:45 p.m., Chryst Hall, room 210**

- I. Minutes of the 18 November 1997 meeting
- II. Report of the Faculty Senate Chairperson
- III. Report of the Student Senate President
- IV. Reports of the Administrative Officers
- V. Reports of the Faculty Senate Standing Committees
- VI. Special Reports of the Faculty Senate Committees
- VII. Faculty Emeritus
- VIII. Proposed Courses and Programs  
One meeting to challenge program:  
**Minor in Anthropology**
- IX. Elections  
Election of chair of Academic Policies Committee
- X. Technology Vision Task Force Report
- XI. Enrollment Management
- XII. Proposed Revision of Academic Proposal form