## **Faculty Senate Meeting**

DATE: February 12, 2004

**TO:** Members of the Faculty Senate

FROM: Joel B. Piperberg, Chairperson

SUBJECT: Faculty Senate Meeting, February 17, 2004 at 4:05-5:45 p.m.

Chryst Hall, Room 210

I. Minutes of the February 3, 2004 Meeting

II. Report of the Faculty Senate Chairperson

III. Report of the Student Senate President

IV. Report of the Graduate Student Organization

V. Report of the Administrative Officers

VI. Reports of the Faculty Senate Standing Committees

VII. Reports of the Faculty Senate Special Committees

VIII. Proposed Courses and Programs

IX. Faculty Emeritus

X. Discussion: Rounding vs. Truncation of Cumulative Grade Point Average

XI. Renewal of Drop/Add Policy

XII. Ad Hoc Honor Code Committee: Honor Code Proposal and Implementation

Plan

XIII. Other/New Business