Faculty Senate Meeting

DATE: August 2, 2004

TO: Members of the Faculty Senate

FROM: Richard Kerper, Chairperson

SUBJECT: Faculty Senate Meeting, September 7, 2004 at 3:05-4:45 p.m.

Chryst Hall, Room 210

I. Minutes of the June 8, 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. Committee Elections

XI. Ad Hoc Honor Code Committee: Honor Code Proposal and Implementation Plan – postponed until 9/21/04

XII. Academic Policies Committee: Policies Regarding Interdisciplinary Programs–postponed until 9/21/04

XIII. Academic Policies Committee: Course and Program Approval Procedures – postponed until 9/21/04

XIV. Progress of Course and Curriculum Proposals Passed by Senate (may be rolled into Item XII – see June 8, 2004 Minutes) – postponed until 9/21/04

XV. Other/New Business