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AGENDA
FACULTY SENATE MEETING
WEDNESDAY, APRIL 20, 2005
DODD HALL AUDITORIUM
3:35 P.M.

- I. Approval of the minutes, March 16, 2005 meeting
- II. Approval of the agenda, April 20, 2005 meeting
- III. Election of the Faculty Senate President, V. Richard Auzenne
- IV. Election of the Steering Committee, D. Seaton
- V. Report of the Steering Committee, J. Cobbe
- VI. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
 - b. Library Committee, R. Rill
- VII. Special Order: Electronic Grade Submission, K. Barber
- VIII. Special Order: Academic Learning Compacts, B. Bradley
- IX. Old Business
- X. New Business
- XI. University Welfare
- XII. Announcements by Deans and other Administrative Officers
- XIII. Announcements by Provost Abele
- XIV. Announcements by President Wetherell

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A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING