AGENDA FACULTY SENATE MEETING DODD HALL AUDITORIUM January 22, 2003 3:35 p.m.

| I. | Approval of the minutes, December 4 2002 meetings |
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| II. | Approval of the agenda, January 22, 2003 meeting |
| III. | Report of the Steering Committee, J. Cobbe |
| IV. | Special Order: Introductory remarks by President Wetherell |
| v. | Reports of Standing Committees a. Task Force on Evaluation, E. Walker |
| VI. | Unfinished Business |
| VII. | New Business |
| VIII. | University Welfare |
| IX. | Announcements of Deans and administrative officers |
| x. | Announcements, Provost Abele |
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ANNOUNCEMENT
THE NEXT SENATE MEETING WILL BE
FEBRUARY 19, 2003
DODD HALL AUDITORIUM