AGENDA FACULTY SENATE MEETING DODD HALL AUDITORIUM February 19, 2003 3:35 p.m.

| I. | Approval of the minutes, January 22, 2003 meetings |
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| II. | Approval of the agenda, February 19, 2003 meeting |
| III. | Report of the Steering Committee, J. Cobbe |
| IV. | Reports of Standing Committees a. Task Force on Evaluation, E. Walker b. Graduate Policy, G. Bates c. Undergraduate Policy, J. Clendinning |
| V. | Unfinished Business |
| VI. | New Business |
| VII. | University Welfare |
| VIII. | Announcements of Deans and administrative officers |
| IX. | Announcements, Provost Abele |
| X. | Announcements, President Wetherell |
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ANNOUNCEMENT THE NEXT SENATE MEETING WILL BE MARCH 19, 2003 DODD HALL AUDITORIUM