FACULTY SENATE
SIXTH MEETING FOR THE ACADEMIC YEAR 2001-2002

TIME: APRIL 4, 2002 3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA

1. Approval of Minutes of March 7, 2002

2. Reports**:
   
   A. Tenure Promotion and Grievance - proposed revision to Grievance Policy (Dr. Paul King, Chair)
   B. Academic Excellence - all proposed specific charges (Dr. Melissa Young, Chair)
   C. Budget and Finance Committee Report (Professor George Brown, Professor Sanoa Hensley and Dr. Mike Sacken, Faculty Senate Representatives)

3. Deliberations:
   
   A. Senate Leadership for 2002-2003 (discuss nomination slate for Senate Executive Committee and have presentation by current Committee on their roles)
   B. Core process and evaluation of forums, how to proceed in time remaining, reflecting on comments made in the forums and since 1/30/02.

4. Other
   
   ** NOTE: To pull together the valuable work of the Committees and to provide greater meeting efficiency, Senate Committee Chairs have been requested by the Senate Chair to circulate a report to all Senators that addresses Committee responses to general Committee charges. This circulation will occur by April 25, 2002 to allow comment in the May 2, 2002 meeting.