



## FACULTY SENATE MEETING

### AGENDA

Thursday, April 22, 2004  
4:30 p.m., 309 W.R. Banks Building

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- Call to Order *Senator Evelyn E. Thornton, Speaker*
  - Roll Call *Senator Vera King, Secretary*
  - Approval of the March Minutes
  - Correspondence: Proposed CUIIN 1013, Learning Framework Course
  - Executive Committee Report
  - College Elections Results
  - Voting:
    - Chapter Bylaw Changes
    - Nominating Committee
    - Resolutions:
      1. Faculty Development Resolution - Faculty Development Committee
      2. Academic Administrator Evaluations – Academic Affairs Committee
  - Committee Reports:
    - Curriculum Committee
      1. New proposed Core Curriculum Course –CUIIN 1013 Learning Framework
      2. Admission/Suspension
    - Rank Tenure Promotion and Due Process Procedures
  - Scheduled Meeting Changes for May 2004
    - Executive Committee Meeting Tuesday May 4
    - Senate Meeting Thursday, May 6
    - Senate Luncheon Meeting w/ President Wright May 12
  - Capitol Campaign Make-up Awareness Gathering Meeting Tuesday, April 27 11:00 a.m.
  - Old Business
  - New Business:

**Adjournment:**

