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Faculty Senate Meeting Agenda
February 12, 2003
4:00 - 6:00 p.m.
Russell Union Ballroom

*Questions and clarification may be directed to the Office of the Faculty Senate or persons identified with each agenda item prior to Senate.

1. Approval of the Agenda for the February 12, 2003, Meeting.
2. Approval of the November 25, 2002, Minutes: Marc Cyr, Senate Secretary
3. Librarian's Report for February, 12th Senate Meeting : Richard Flynn, Senate Librarian
 - a. Undergraduate Committee Minutes: Report from Undergraduate Committee Co-Chair, Constance Campbell
 - b. Graduate Committee Minutes: Report from Graduate Committee Chair, Jerry Wilson
4. President's Report: Bruce Grube, President
5. Report from David Allen, Chair, Senate Executive Committee
6. Report from Mike Mills, SPC Representative
7. Report from Richard Rogers, NCAA Faculty Athletic Representative
8. Reapportionment, census taking and adding the new Information Technology College, Jim LoBue, Chair of the Elections Committee
9. Report from David Dudley , Chair of the Faculty Welfare Committee on Domestic Partners issue
10. Nomination and Election of Moderator
11. Appoint new Senate member to sit on Parking and Transportation Appeals Committee
12. Old Business
13. New Business
14. Announcements: Vice Presidents
15. Announcements from the Floor
16. Adjournment

**If necessary, the Senate will reconvene on February 13, 2003.