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Faculty Senate Meeting Agenda
September 16, 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 September 16, 2003, Meeting: Marc D. Cyr, Moderator, Faculty Senate.
2. Approval of the June 25, 2003, Minutes: Jeanette Rice, Senate Secretary
Submit typographical corrections prior to Senate
3. Librarian's Report for September 9, 2003: Richard Flynn, Senate Librarian
Submit typographical corrections prior to Senate
 - a. Undergraduate Committee Minutes: Report from Undergraduate Committee
 - b. Graduate Committee Minutes: Report from Graduate Committee
4. President's Report: Bruce Grube, President
5. Report from Marc D. Cyr, Chair, Senate Executive Committee
6. Report from Mike Mills, SPC Representative
7. Election of Senate representative on the SGA: SEC nominee is Patrick Novotny
8. Proposal from Clara Krug (CLASS) re: Informing Faculty of Last Date to Withdraw Without Academic Penalty (see attached)
9. Report from Richard Rogers, NCAA Faculty Athletic Representative
10. Old Business
11. New Business
12. Announcements: Vice Presidents
13. Announcements from the Floor
14. Adjournment

****If necessary, the Senate will reconvene on September 17, 2003.**