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Faculty Senate Meeting Agenda
February 9, 2004
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 9, 2004, Meeting.
2. Approval of the [November 17, 2003, Minutes](#): Jeanette Rice, Senate Secretary
Submit typographical corrections prior to Senate
3. Librarian's Report of February 2, 2004: Richard Flynn, Senate Librarian
Submit typographical corrections prior to Senate
 - a. Report from Undergraduate Committee Chair: Sharon Barrs
 - b. Report from Graduate Committee Chair: Richard Flynn
4. President's Report: Bruce Grube, President
5. Report from Marc D. Cyr, Chair, Senate Executive Committee
6. Motion re: [Shared Governance: Mark Edwards per the SEC](#)
7. Motion re: [representation of VP for Enrollment Management on the Academic Standards Committee: Bill Levernier](#)
8. Report from Mike Mills, SPC Representative
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 February 10, 2003.