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Note 4:30 p.m. start time to allow for Provost Forum

FACULTY SENATE MEETING

AGENDA

RUSSELL UNION BALLROOM
Monday, March 1, 1999, at 4:30 P.M.

** Questions and clarification may be directed to the President's Office or persons identified with each agenda item prior to Senate:

1. Approval of the Agenda for the March 1, 1999, meeting

2. Approval of the December 2, 1998, Minutes: Dr. Kent Rittschof

Submit typographical corrections prior to Senate.

3. Librarian's Report: Dr. Janie Wilson

Submit typographical corrections prior to Senate.

4. Update on 2000 Summer Calendar

5. Action: University Judicial Board: Revision to Article III- Membership: Dr. Nolen

Attachment to be sent out by email.

6. Election of Faculty Representative on Parking/Transportation Committee: Two year term

7. Discontinued Athletic Programs: SGA President Russell Keen and President Carter

Materials previously distributed.

8. Student Fees: SGA President Keen and Vice President Core

Materials previously distributed.

9. Information Item: Adapted Scholarly Misconduct Policies and Procedures and Response to Federal Agencies

see http://www2.gasou.edu/Presidents_Office/scholarly_misconduct.htm

10. Report from Dr. Curtis Ricker, Chair, Senate Executive Committee

11. Report from EPC/SPC Representative Trey Denton

12. Report from NCAA Representative Richard Rogers

13. Old Business

Update on Presidential and Provost Searches: Dr. Denton and Dr. Van Tassell

Child Care Survey see http://www2.gasou.edu/Presidents_Office/childcare.htm

14. New Business: Discussion Forum and Questions from the Floor

Frequency of Faculty Senate meetings: Dr. Janie Wilson

15. Announcements: Presidents and Vice Presidents

16. Announcements from the Floor

17. Adjournment

**If necessary, Senates will reconvene on March 2, 4:00 p.m., a site TA