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FACULTY SENATE MEETING AGENDA

COBA, ROOM 1124

Thursday, April 15, 1999, at 4:00 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 April 15, 1999, meeting

2. Approval of the March 1, 1999, Minutes: Dr. Kent Rittschof

Submit typographical corrections prior to Senate.

3. Librarian's Report: Dr. Janie Wilson

Submit typographical corrections prior to Senate.

4. For Nomination and Election:

Faculty Senator Representative to the SGA

One year term beginning Fall Semester. Dr. Hal Fulmer is completing his term.

5. For Nomination and Election:

One Faculty Representative to the Calendar Committee.

Representative does not need to be a Senator, but both faculty members cannot be from the same college or division. Ms. Iris Durden will be completing

her two year term. Milan Dygansky (COST) will be serving the second year of his two year term. Terms begin with Fall Semester.

6. Discussion and Possible Action: Revisions to Faculty Grievance Procedures: Dr. Clara Krug

Attachment distributed by mail.

7. Report from Dr. Curtis Ricker, Chair, Senate Executive Committee
8. Report from EPC/SPC Representative Trey Denton
9. Report from NCAA Representative Richard Rogers
10. Old Business
 - Discussion: Raises
 - Discussion: Per Diem Coverage
11. New Business: Discussion Forum and Questions from the Floor
12. Announcements: Presidents and Vice Presidents
13. Announcements from the Floor
14. Adjournment

**If necessary, Senate will reconvene on April 19, 4:00 p.m., site TBA

[http://www2.gasou.edu/Presidents_Office/ Robert's Rules of Order](http://www2.gasou.edu/Presidents_Office/Robert's_Rules_of_Order)