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**FACULTY SENATE MEETING AGENDA
RUSSELL UNION BALLROOM
APRIL 26, 2001**

**** 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 April 26, 2001, meeting
2. Approval of the March 27, 2001 Minutes: Laura Davidson
Submit typographical corrections prior to Senate.
3. Librarian's Report April 19, 2001: Librarian Chris Geyerman
Submit typographical corrections prior to Senate.

A. Undergraduate Committee Minutes March 21, 2001
<http://www2.gasou.edu/registrar/regadmin/ugc/032101minutes.pdf>

B. Graduate Committee Minutes February 15, 2001
<http://www2.gasou.edu/gradcoll/21501min.html>
4. President's Report
5. Report from Dr. Candy Schille, Chair, Senate Executive Committee
A. Elections of Senate Secretary, Librarian, and Moderator
Nominations Accepted from the Floor

B. Standing Committee Appointments
6. Proposed Consensual Relationship Policy: Faculty Welfare Committee
7. Proposed Handbook Clarifications Regarding Promotion Guidelines and Criteria for all Types of Faculty Evaluation: Faculty Welfare Committee
8. Student Loads During Summer Sessions: Academic Standards Committee
9. Report from EPC/SPC Representative Sue Moore
10. Report from NCAA Faculty Athletic Representative Richard Rogers
11. Old Business
12. New Business: Discussion Forum and Questions from the Floor
13. Announcements: Vice Presidents
14. Announcements from the Floor
15. Adjournment

*****If necessary, Senate will reconvene on April 27, 2001, site TBA**