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**FACULTY SENATE MEETING
AGENDA
June 24, 2002
4:00 P.M. - 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 June 24, 2002, meeting
2. Approval of the April 25, 2002, Minutes:
Submit typographical corrections prior to Senate.
3. Librarian's Report of June 24, 2002: Librarian Jean-Paul Carton (Dr. Gary Dartt will report in Dr. Carton's absence)
Submit typographical corrections prior to Senate.
 - a. Undergraduate Committee Minutes: Kathleen Koon
 - b. Graduate Committee Minutes: Ming Li
 - c. Task Force on Faculty Roles in Shared Governance: Dr. Clara Krug
4. President's Report: Dr. Bruce Grube
5. Report from Dr. Candy Schille, Chair, Senate Executive Committee
6. Elections of SPC Representative and Senate Librarian
7. Report from SPC Representative Martha Abell
8. Report from NCAA Faculty Athletic Representative Richard Rogers
9. Old Business
10. New Business: Discussion Forum and Questions from the Floor
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment

*****If necessary, Senate will reconvene on June 25, 2002, site TBA**