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**FACULTY SENATE MEETING
AGENDA
JUNE 27, 2001
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 27, 2001, meeting
2. Approval of the April 26, 2001, Minutes: Laura Davidson
Submit typographical corrections prior to Senate.
3. Librarian's Report of June 20, 2001: Librarian Chris Geyerman
Submit typographical corrections prior to Senate.
 - a. Undergraduate Committee of April 18, 2001: Kathleen Koon
 - b. Graduate Committee of March 22, 2001: Ming Li
 - c. Report from Faculty Welfare Committee: David Dudley
4. President's Report: Dr. Bruce F. Grube
5. Report from Dr. Candy Schille, Chair, Senate Executive Committee
6. Report from EPC/SPC Representative Sue Moore
7. Report from NCAA Faculty Athletic Representative Richard Rogers
8. Old Business
9. New Business: Discussion Forum and Questions from the Floor
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment

*****If necessary, Senate will reconvene on June 28, 2001, site TBA**