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Faculty Senate Agenda

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FACULTY SENATE MEETING AGENDA
RUSSELL UNION BALLROOM
Wednesday, November 29, 2000
4:00 p.m. - 6:00 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 November 29, 2000 meeting
2. Approval of the October 24, 2000 Minutes: Secretary Laura Davidson
Submit typographical corrections prior to Senate.
3. Librarian's Report: Librarian Chris Geyerman
Submit typographical corrections prior to Senate.
4. Bachelor of Science in Information Technology: Provost and VPAA, Dr. Vaughn Vandegrift
For Senate action.
This is listed as a special item distinct from the Librarian's Report as the Undergraduate Council Minutes were not available ten working days before the Faculty Senate meeting. The degree program proposal is available at <http://www2.gasou.edu/coba/depts/sit/curriculum/curriculum.html>
<http://www2.gasou.edu/registrar/regadmin/ugc/>
5. President's Report
6. Report from Dr. Candy Schille, Chair, Senate Executive Committee
7. Draft of University *Statutes*: Dr. Candy Schille
For Senate action.
8. Report from EPC/SPC Representative Sue Moore
9. Report from NCAA Representative Richard Rogers
10. Information Items: Dr. Vaughn Vandegrift
 - a. Regents' Sick Leave Policy
 - b. University Calendar
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 November 30, 2000, site TBA**