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FACULTY SENATE MEETING**AGENDA****RUSSELL UNION BALLROOM****Wednesday, December 2, 1998, 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 December 2, 1998, meeting

2. Approval of the Minutes: Dr. Kent Rittschof

Submit typographical corrections prior to Senate.

3. Librarian's Report: Dr. Janie Wilson

Submit typographical corrections prior to Senate.

4. Freshman Admission Requirements for Academic Year 1999-2000 .

Attachment

5. 1999-2000 Academic Calendar

Attached: For Information and Action

6. Report from Dr. Curtis Ricker, Chair, Senate Executive Committee

For action to modify By-Laws: Formal adoption into the Faculty Senate

By-laws of the current practice of adhering to Robert's Rules of Order as
procedure guidelines for the Faculty Senate. See

<http://welcome.gasou.edu/president/> Robert's Rules of Order

7. Report from EPC/SPC Representative Trey Denton

8. Report from NCAA Representative Richard Rogers

9. Old Business

Discussion: Summer Compensation: Dr. Carter

Update on Presidential and Provost Searches: Dr. Denton and Dr. Van Tassell

10. New Business: Discussion Forum and Questions from the Floor

11. Announcements: Presidents and Vice Presidents

12. Announcements from the Floor

13. Adjournment

****If necessary, Senate will reconvene on December 3, 4:00 p.m., site TBA**

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