

FACULTY CAUCUS AGENDA***Immediately Following Senate Meeting of April 21, 2004******Call to Order******Approval of Minutes of April 7, 2004******Action Items:******03.19.04.01 Proposed Post-Tenure Five-Year Review Appeal Process From University Review Committee
(Information Item 4/7/04)******Election of Academic Freedom, Ethics and Grievance Committee Representatives –
Vita Distributed 4/7/04******(Six Representatives Needed for 2004-2007 Term of Service)******Election of Panel of 10 Representatives – Vita Distributed 4/7/04******(Ten Representatives Needed for One-Year Term of Service)******Election of Slate of External Committee Faculty Representatives (Rules Committee)******Adjournment***

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.