

ACADEMIC SENATE FACULTY CAUCUS AGENDA

May 5, 2004

**Immediately Following Senate Meeting
Old Main Room, Bone Student Center**

Call to Order

Approval of Faculty Caucus Minutes of April 21, 2004

NCA Accreditation Presentation (Jim Palmer, Faculty Distinctiveness and Excellence NCA Accreditation Team)

Election of Foundation Board Faculty Representative (Term 2004-2007)

Election of Campus Communications Committee Senate Faculty Representative (Term 2004-2006)

Election of University Anniversary Steering Committee Senate Faculty Representative (Term 2004-2007)

***Election of Three Academic Planning Committee Senate Faculty Representatives
(Must be members of different colleges; Terms 2004-2005)***

Election of Faculty Liaisons (1 from each of the 3 divisions of the College of Arts and Sciences, 1 from all other colleges and Milner; Terms 2004-2005)

***04.26.04.02 Sense of the Senate Resolution: IBHE-FAC Faculty Productivity Report Endorsement
(Faculty Affairs Committee)***

Adjournment