

**SENATE FACULTY CAUCUS AGENDA**  
**September 1, 2004**  
**Immediately Following Senate Meeting**  
**Old Main Room, Bone Student Center**

**Call to Order**

**Confidentiality of Documents – ASPT and AFEGC (Chairperson Lane Crothers)**

**Approval of Faculty Caucus Minutes of May 5, 2004**

**Election of Honors Council Faculty Representative – Term 2004-2005**

**Election of SCERB University Hearing Panel Faculty Representative – Term 2004–2007**

**Council for Teacher Education – Confirmation of Faculty Appointments - Terms 2004-2007**

**Council for Teacher Education – Election of Senate Faculty Representative - Term 2004-07**

**Academic Planning Committee - Election of Senate Faculty Representative – Term 2004-05  
(Senate Faculty Representative required from college other than CFA or CAS)**

**University Anniversary Steering Committee – Election of Senate Faculty Representative Term 2004-2007 (Current meets once per semester)**

**Faculty Liaison – Election of Senate Faculty Representative from CAST**

**Adjournment**