SENATE FACULTY CAUCUS AGENDA September 15, 2004 Immediately Following Senate Meeting Old Main Room, Bone Student Center

Call to Order

Approval of Faculty Caucus Minutes of September 1, 2004

Annuitants Association Presentation (Jan Cook, Tom Wilson)

09.09.04.01 Academic Freedom Ethics and Grievance Committee Development of Procedures for Appeals (Senator Crothers)

Athletic Director Search Committee - <u>Election of Senate Faculty Representative</u>

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

University Anniversary Steering Committee - <u>Election of Senate Faculty Representative</u> Term 2004-2007

Council on General Education Faculty Representatives Election – Terms 2004-2007

University Curriculum Committee Faculty Representative Election – Term Fall 2004

Honors Council Faculty Representative Election – Term 2004-2005

Adjournment

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