

Faculty Senate Meeting
Friday, March 19, 2004
SC 214, 3:00 p.m.

I. Call to Order: President Virginia Purtle

II. Welcome Visitors

III. Approval of Minutes from the March 10, 2004 meeting

IV. President's Report

V. Committee Reports

VI. Old Business

- a. UCC Actions Regarding Task Force Recommendations (second reading)
- b. Textbook Royalties (2003-2004: 11) (second reading)
- c. Emeritus Resolution for Bob Doane (2003-2004: 13) (second reading)
- d. Catalog Matriculation Requirements (2003-2004: 16) (second reading)
- e. Business majors proposals (second reading)

VII. New Business

- a. Mandatory Class Attendance on First Day of Classes (2003-2004: 17) (first reading)
- b. Faculty Awards for Teaching, Scholarship and Service (2003-2004: 18) (first reading)
- c. Recommendations from the Undergraduate Academic Status Committee (first reading)
- d. Question Concerning the Date of the Senate Elections in March
- e. Concentration in INDIC Studies from Philosophy and Religious Studies (first reading)

VIII. Other Items

IX. Adjournment

