

Faculty Senate Meeting
Friday, February 20, 2004
SC 214, 3:00 p.m.

I. Call to Order: President Virginia Purtle

II. Welcome Visitors

III. Approval of Minutes from the January 16, 2004 meetings

IV. President's Report

V. Committee Reports

a. Information Technology Committee Resolution (2003-2004: 14)

VI. Old Business

VII. New Business

a. Resolution on Quorums for General Faculty Meetings (2003-2004: 12)

b. UCC Actions Regarding Task Force Recommendations (first reading)

c. Update on Vision 2010 Strategic Plan

d. Emeritus Resolution for Bob Doane (2003-2004: 13)

VIII. Other Items

a. Approve changes to December 5, 2003 minutes

IX. Adjournment