

**FACULTY SENATE
SIXTH MEETING FOR THE ACADEMIC YEAR 2001-2002**

TIME: APRIL 4, 2002 3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA

1. Approval of Minutes of March 7, 2002
2. Reports**:
 - A. Tenure Promotion and Grievance - proposed revision to Grievance Policy (Dr. Paul King, Chair)
 - B. Academic Excellence - all proposed specific charges (Dr. Melissa Young, Chair)
 - C. Budget and Finance Committee Report (Professor George Brown, Professor Sanoa Hensley and Dr. Mike Sacken, Faculty Senate Representatives)
3. Deliberations:
 - A. Senate Leadership for 2002-2003 (discuss nomination slate for Senate Executive Committee and have presentation by current Committee on their roles)
 - B. Core process and evaluation of forums, how to proceed in time remaining, reflecting on comments made in the forums and since 1/30/02.
4. Other

** NOTE: To pull together the valuable work of the Committees and to provide greater meeting efficiency, Senate Committee Chairs have been requested by the Senate Chair to circulate a report to all Senators that addresses Committee responses to general Committee charges. This circulation will occur by April 25, 2002 to allow comment in the May 2, 2002 meeting.