

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

TIME: October 4, 2001      3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA:

1. Call to order
2. Approval of Minutes of September 6, 2001
3. Academic Dishonesty/Discipline on Campus Discussion - Mike Russel and Don Mills
4. Recommendations for Senate Vote: Ad Hoc Quasi-Judicial Committee (see discussion in 9/6/01 meeting) - Committee on Committees, Lynn Flahive
5. Recommendations for Senate Vote: Altered Vitae Format to include Teaching - Tenure, Promotion, and Grievance Committee, Gregg Franzwa
6. United Way Campaign - Mike Mattson
7. Other and Announcements
8. Adjournment