

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

TIME: SEPTEMBER 6, 2001      3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA:

- Call to order/welcome
- Approval of May 3, 2001 Minutes
- **Old Business:**
- Conflict Resolution Policy
  - Teaching Data as Part of Vitae
  - Election of Senator for Budget and Finance Committee
  - Report from about quasi-judicial meeting this summer (Lynn Flahive)
  - 2001-2002 University Committee Assignments (Lynn Flahive)
- **New Business:**
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- Assignment of Senate Committee Charges
  - Report on Campus Equipment Security/Campus Renovations (Steve McGee/Will Stallworth)
  - Orientation to Senator Role (George Brown)
  - Remarks by Chancellor Ferrari/Provost Koehler
- **Announcements**
- **Adjournment**