

FACULTY SENATE MEETING
University Center, Governor's Room
Thursday, February 22, 1996

Agenda

Call to Order 3:20

Roll Call of Senators

Approval of Agenda

Approval of Minutes (January 25, 1996 regular meeting)

Reports and Communications

President, Dr. Sal Rinella (15 minutes)

Vice President AA, Dr. John Butler (10 minutes)

TBR Subcouncil, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Nanci Woods (5 minutes)

Deans Council, Dr. Robert Robison (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Butler

Old Business

- 1. Classroom Attendance and Roll (Dr. Robison)**
- 2. Faculty Exchange Center (Academic Red, Dr. McMahan)**
- 3. 1989 Personnel Policies/Procedures Manual application to academic year 1995-96 + progress.**
- 4. Other**

New Business

- 1. Resignation of Dr. Sorenson from Senate and V.P.
Interim V.P. nomination/confirmation**
- 2. Formulae Funding Alternate L.A. Core Progress**
- 3. Other**

Adjourn 4:30