# FACULTY SENATE MEETING University Center, Governor's Room Thursday, April 18, 1996

#### Agenda

Finger Food reception 3:00
Call to Order 3:20
Roll Call of Senators
Approval of Agenda
Approval of Minutes (April 18, 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)

SLRP Committee, Dr. Anderson (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Butler Welcome New Senators

#### **Old Business**

- 1. 1989 Personnel Policies/Procedures Manual Review
- 2. Executive Committee Nominations
- 3. Classroom Attendance and Roll Follow up (Dr. Phillips)
- 4. Enrollment Management
- 5. Other

## New Business

- 1. Installation of New Executive Committee
- 2. Other

## Adjourn 4:30