

**Agenda
Faculty Senate
Thursday, 27-January -2005**

Start at 3:50pm

Roll Call

Agenda & approval

Approval of old minutes

President's remarks (10 minutes)

Vice President's remarks (10 minutes)

Senate President's remarks (10 minutes)

Academic Council report (10 minutes)

Dean's Council report (10 minutes)

TBR Subcouncil report (10 minutes)

Old business

- Committee reports (20 minutes)

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New business

- Election mathematics (10 minutes)
- Strategic Plan (10 minutes)
- DSP (10 minutes)
- Other (3 minutes)

- Close (5 minutes)

Target close by 5:50pm