# **FACULTY SENATE MEETING**

## UNIVERSITY CENTER, GOVERNOR'S ROOM

Thursday, January 26, 1995 at 3:20 P.M.

Call to Order

Roll Call of Senators

Approval of Agenda

Approval of Minutes of December 15, 1994, Regular Meeting

#### REPORTS AND COMMUNICATIONS

President, Dr. Sal Rinella - 10 minutes
Vice President Butler - 10 minutes
Academic White Committee (Five Day Plan) - 5 minutes
Academic Red Committee (Attendance Policies) - 5 minutes
Faculty White Committee (Evaluation Policies) - 5 minutes
Faculty Red Committee (APSU Funding) - 5 minutes
TBR Subcouncil - 5 minutes
Academic Council - 5 minutes
Dean's Council - 5 minutes

## **OLD BUSINESS**

### **NEW BUSINESS**

Enrollment Management Task Force (Steve Anderson) - 5 minutes