

FACULTY SENATE
Meeting Agenda - Session XIV, Meeting 1
September 18, 2001
7:30-9:00 p.m., 260 Scheman

- I. Call to Order**
 - A. Seating of substitute Senators**
 - B. A minute of silence for the victims of terrorism**

- II. Consent Agenda**
 - A. Minutes of May 1, 2001**
 - B. Ratification of Executive Board actions of Summer, 2001**
 - 1) Conduct Policy**
 - 2) Tentative approval of IDC policy**
 - 3) Agenda**

- III. Guest speaker: President Geoffroy**

- IV. Announcements**
 - A. Presiding Officer**
 - B. Provost**

- V. Election**
 - A. Election of secretary**

- VI. Old Business**
 - A. Continuing Nontenure-track Instructors Task Force Report**

- VII. New Business**
 - A. Approval of appointment of chair to review the Office of the Vice President of External Affairs**
 - B. Other**

NEXT FACULTY SENATE MEETING
October 9, 2001
7:30-9:00 p.m. - 260 Scheman