

**FACULTY SENATE**  
**Meeting Agenda - Session XIV, Meeting 5**  
**January 15, 2002**  
**7:30-9:00 p.m., 260 Scheman**

- I. Call to Order**
  - A. Seating of Substitute Senators**
  
- II. Consent Items**
  - A. Minutes of December 11, 2001 [01/M/4]**
  - B. Agenda [01/A/5]**
  - C. Calendar [01/C/5]**
  
- III. Election of Faculty Senate President-Elect**
  
- IV. Announcements**
  - A. Faculty Senate President**
  - B. Provost Richmond**
  
- V. Old Business**
  
- V. New Business**
  - A. Proposal to add a faculty member to the Board of Regents [S01-9]**  
[Motion from the Executive Board to lobby the state legislature for the addition of a nonvoting faculty member to the Board of Regents.]
  - B. Ombudsperson [S01-10]**  
[Motion from the Executive Board to institute the proposal for an ombudsperson. Dorothy Fowles]
  - C. Arrival of Children Policy [S01-11]**
  - D. ERIP Policy [S01-12]**

**NEXT FACULTY SENATE MEETING**  
**February 12, 2002**  
**7:30-9:00 p.m. - 260 Scheman**