FACULTY SENATE

Meeting Agenda - Session XIV, Meeting 6 February 12, 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] and Janury 15, 2002 [01/M/5]
 - B. Agenda [01/A/6]
 - **C.** Calendar [01/C/6]
 - D. Discontinuation of Undergraduate Minor in Athletic Training [S01-13]
 - E. Post Audit Report in Performing Arts [S01-14]
- **III.** Announcements
 - A. Faculty Senate President
 - **B.** Provost Richmond
- IV. Reports
 - A. Review of the Office of Student Affairs (John Schuh)
- V. Old Business
 - A. Nontenure-Track Policy [S00-30] (Hopper)
 - **B.** Ombudsperson [S01-10] (Fowles)
 - C. Arrival of Children Policy [S01-11] (Post, Palermo)
 - D. Early Retirement Incentive Policy [S01-12] (Maney, Palermo)
- VI. New Business
 - A. Fundamental Principles for Student Evaluation of Teaching [S01-15] (Hendrickson)
 - B. Rescinding the name for the Honors Building [S01-16] (Hall, Mize, Robyt)

NEXT FACULTY SENATE MEETING March 5, 2002 7:30-9:00 p.m. - 260 Scheman