FACULTY SENATE EXECUTIVE BOARD MEETING 107 LAB OF MECHANICS September 4, 2001 -- 3:10-5:00 P.M.

September 4, 2001 -- 3:10-5:00 P.M. AGENDA

CALL TO ORDER: 3:10 P.M.

- I. Introduction of Substitute Members
- II. Consent Agenda
 - A. Minutes June 14, 2001 and July 17, 2001
 - B. Agenda September 4, 2001
 - C. Faculty Senate Agenda September 11, 2001
- **III.** Announcements
- IV. Reports
 - A. Task Force on Nontenure Track Appointments Hopper
 - B. RPA Council Woodman
 - C. Other
- V. Old Business
- VI. New Business
 - A. Upcoming meeting MTG-American
 - B. Nominees for committees and ad hoc committees

NEXT MEETING September 18, 2001