

**FACULTY SENATE EXECUTIVE BOARD MEETING
TUESDAY, OCTOBER 16, 2001
3:00-5:00 P.M.
107 LAB OF MECHANICS**

AGENDA

CALL TO ORDER: 3:10 P.M.

- I. Consent Items**
 - A. Minutes - Minutes of October 2, 2001**
 - B. Agenda**

- II. Reports**
 - A. Senate President**
 - B. Other**

- III. Old Business**
 - A. Priority #7 - Instituting permanent oversight committees for athletics and the foundation - returned by Senate for further consideration**

- IV. New Business**
 - A. Girton request**
 - B. Knoll Breakfast Issues**
 - C. Response to budget cuts - Task Force on Consultants' Reports and Restructuring**
 - D. Giving Tree**
 - E. Website with Provost**

NEXT MEETING TUESDAY, NOVEMBER 6, 2001
