

**FACULTY SENATE EXECUTIVE BOARD MEETING
TUESDAY, FEBRUARY 5, 2002
3:10-5:00 P.M.
107 LAB OF MECHANICS**

AGENDA

CALL TO ORDER: 3:10 P.M.

- I. Approval of the Minutes January 22, 2002 and Agenda**

- II. Announcements**
 - Christie Pope**
 - Provost Richmond**

- III. Reports**
 - Council Chairs**

- IV. Old Business**
 - a) Nontenure Track Policy**
 - b) Ombudsperson**
 - c) Arrival of Children Policy**
 - d) ERIP**

- V. New Business**
 - a) MGT America Report**
 - b) Proposal to Institute Reading Week (Tofilon and Schmidt)**
 - c) Proposal to Rescind the Name of the Honors Building (Mize, Robyt, Hall)**

NEXT MEETING TUESDAY, FEBRUARY 19, 2002
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