

**FACULTY SENATE EXECUTIVE BOARD MEETING  
TUESDAY, FEBRUARY 19, 2002  
3:10-5:00 P.M.  
107 LAB OF MECHANICS**

**AGENDA**

**CALL TO ORDER: 3:10 P.M.**

- I. Approval of the Minutes February 5, 2002 and Agenda**
- II. Announcements**
  - Senate President**
  - Provost**
- III. Reports**
- IV. Old Business**
  - a) Proposed Changes to Governance Documents (Porter)**
  - b) Academic Affairs Business (Hendrickson)**
  - c) MGT America and Response to Budget Crisis Task Force (Wortman)**
  - d) Dead Week (Tofilon)**
- V. New Business**
  - a) Regents Faculty Excellence Awards (Colver)**

<p><b>NEXT MEETING TUESDAY, FEBRUARY 26, 2002</b></p>
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