

**FACULTY SENATE EXECUTIVE BOARD MEETING
TUESDAY, MARCH 12, 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 26, 2002 and Agenda**

- II. Announcements**
 - Senate President**
 - Provost**

- III. Reports**
 - Council Chairs**
 - Caucus Chairs**
 - Nontenure-Track Policy Transition Committee**

- IV. Special order: approval of the Senate agenda for March 26**

- V. Old Business**
 - a) Reading Week (Hendrickson)**

- VI. New Business**
 - a) Curriculum Committee Reports for the Regents (Kruempel and Hendrickson)**
 - b) More proposed governance document changes (Porter)**
 - c) New Faculty Senator Orientation (Porter)**

NEXT MEETING TUESDAY, APRIL 2, 2002
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