AGENDA

I. Call to Order

II. Approvals

A. Faculty Senate Minutes, November 18, 2003 (Attachment 1)
B. Replacements (approved by Faculty Council)
   • **Faculty Senate, CLAS, Non-Tenured, Group II**: Meena Khandelwal, Anthropology, will replace Melissa Deem, Women’s Studies 2004-2005.
   • **Judicial Commission**: Loreen Herwaldt, Internal Medicine, will fill the clinical track vacancy, 2004-2006.

III. Reports

A. BICOA Response to the COIA Framework, Ana Diaz-Arnold; Cover letter (Attachment 2a), BICOA report (Attachment 2b), Chronicle article (Attachment 2c)

   **Faculty Council Motion**: (J. Cox, second by J. Westefeld) "The Faculty Council endorses the report *BICOA Response to the COIA Framework*, with the recommendation to adopt a five-year term for membership on BICOA."

B. Task Force on Student Arrest Rates Final Report, Margaret Raymond (Attachment 3)

   **Faculty Council Motion**: (C. Dungy, second by J. Woodhead) "The Faculty Council sends the report *Task Force on Student Arrest Rates Final Report* to the Faculty Senate for approval, with the recommendation that the Senate forward it to President Skorton for further discussion with the Faculty Senate Officers."

C. Faculty Senate Elections Committee, Craig Porter (Attachment 4)
D. Faculty Senate President, Margaret Raymond

IV. New Business: Conflict of Interest in Employment Policy, Lee Anna Clark; Executive Summary (Attachment 5a), Clean version (Attachment 5b), Edited version (Attachment 5c)

V. Announcements

A. Legislative Forum: February 28, 2004, 9:30 am, Emma J. Harvat Hall, City Hall
B. Michael J. Brody Award: Nominations due in 604 JB, Monday, March 1, 2004
C. Faculty Senate Reception: Thursday, March 11, 2004, 5:00-7:00, State Room
D. Faculty Senate Meeting: March 23, 2004, 3:30-5:15, Lucas-Dodge Room, 256 IMU
E. Promotion & Tenure Symposium: March 31, 2003, 6:30-9:00, 2217 SC

VI. From the Floor

VII. Adjournment

*Senate Members & Guests: Please sign the attendance list before leaving the meeting.*