AGENDA

I. Call to Order

II. Approvals:
   A. Faculty Senate Minutes, November 30, 2004 (Attachment 1)
   B. Replacements from Committee on Committees:
      • Richard Hichwa, Radiology, will replace Margaret Mills, Russian, on
        the Governmental Relations Committee (2004-05)
      • John-Mark Stensvaag, Law, will fill a vacancy on the Council on
        Teaching (2004-07)

III. Reports:
   A. Faculty Senate President, Katherine Tachau
   B. Faculty Senate Elections Committee (Attachment 2)

IV. Unfinished Business: P&T Policy Revisions, Lee Anna Clark
    Clinical Track Promotion Guidelines (Attachment 3a)
    Promotion & Tenure Guidelines (Attachment 3b)

V. New Business
   A. Revised Policy on Sexual Harassment, Charlotte Westerhaus
      (Attachment 4)
   B. Proposed P&S Position Announcement Requirement, Charlotte
      Westerhaus (Attachment 5)

VI. From the floor

VII. Announcement: Faculty Senate, March 8, 3:30-5:15, Terrace Room, 166 IMU

VIII. Adjournment