AGENDA

I. Call to Order

II. Approvals
   A. Faculty Senate Minutes, March 4 (Attachment 1)
   B. Faculty Senate Replacement (Attachment 2)

III. Reports
   A. Board in Control of Athletics Annual Report, Nicholas Colangelo
   B. Task Force on Undergraduate Arrest Rates, Judy Polumbaum
   C. Elections Committee, Julie Thatcher
      2002-2003 Faculty Senate (Attachment 3)
      2003-2004 Faculty Council (Attachment 4)

IV. New Business
   A. Committee on Committees, Margaret Raymond
      2003-04 Committee Appointments (Attachment 5)
   B. 2001-2002 Motion Summary, Margaret Raymond (Attachment 6 will be distributed at the meeting)

V. Announcements
   A. Regents Awards for Faculty Excellence, Jeff Cox
   B. Michael J. Brody Awards, Jeff Cox
   C. Concluding Remarks of the 2002-03 Faculty Senate President

VI. From the floor

VII. Adjournment

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

I. Call to Order

II. Election of Officers, Julie Thatcher

Candidates for Vice-President:
   Craig Porter (Attachment 1)
   Katherine Tachau (Attachment 2)
Candidates for Secretary:
   Edwin Dove (Attachment 3)
   Richard Randell (Attachment 4)

III. Senate President Opening Remarks, Margaret Raymond

IV. Announcements

A. Election Results
B. 2003-04 Meeting Schedule (Attachment 5)

V. Adjournment

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