AGENDA

I. Call to Order

II. Approvals

A. Minutes—Faculty Senate, April 30, 2002 (Attachment 1)
B. Approval of Recommended Replacements (Attachment 2)

III. Reports

A. Report of the Faculty Senate President (Jeff Cox)
B. Report of the Capital Campaign (Sam Becker)
C. Report of the Presidential Search Committee (Jonathan Carlson)
D. Provost’s Annual Report to the Senate (Jon Whitmore)

IV. Unfinished Business

A. Proposal for the Academy of Distinguished Teachers (Attachment 3)

V. Announcements

A. University Convocation
B. Next Council and Senate meetings

VI. From the floor

VII. Adjournment

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