

university

SENATE

AGENDA

September 15, 2004

3:30 p.m.

SC 202, Midtown Campus

- I. President James Schmotter
- II. Announcements
- III. Minutes of the April 2004 meeting (enclosed)
Minutes of the May 2004 meeting (enclosed)
- IV. Old Business
 - A. R-04-03-04: The faculty development and recognition committee may, when funds become available from other sources, award up to three \$1000 grants to AAUP faculty who demonstrate excellence in scholarly research and creative activities to continue their research pursuit. Nominations of the awards will be accepted under the same provisions outlined in the faculty development and recognition committee bylaws for inclusion in the faculty recognition ceremony (Munz/Schlicht) (no action required - to be postponed)
 - B. R-04-04-02: The Senate shall accept the proposed Guidelines for missed classes (Lyons/Munz) (no action required – to be postponed until revised version becomes available)
 - C. EAP Committee annual report (enclosed)
 - D. R-04-04-04: The Senate shall accept the proposed revision to the Center for Professional Development Bylaws (Schlicht/Munz) (the revised bylaws were distributed with the April 2004 Senate agenda; also available on the Senate Web site)
 - E. Report of the Senate ad hoc committee on appeal procedure for proficiency skills requirement (enclosed) [see also the enclosed “Proficiency resolution action plan”]
 - F. Academic Freedom, Tenure, Promotion (material distributed with the May 2004 Senate agenda; also available on the Senate Web site).
 - G. Institute for Holistic Health Studies annual report (enclosed)
- V. Other Business
- VI. Adjournment