## **Faculty Senate Agenda**

## September 28, 2004 (HH 119, 3:30-5:00 p.m.)

- 1. Announcements from the president.
- 2. Remarks from the provost, Dave Buchanan.
- 3. Approval of minutes from Senate Meeting of September 14, 2004.
- 4. Committee Reports.
  - a. Ad Hoc Committee on Annual Pay Policy, David Rieck.
  - b. Council of University System Faculty, Michael Garner
- 5. Old Business: None.
- 6. New Business:
  - a. New Faculty Handbook, Sandra Cohea-Weible.