## Faculty Senate Agenda May 10, 2005 (HH 119, 3:30-5:00 p.m.)

- 1. Announcements from the president.
- 2. Comments from the provost, Dr. David Buchanan.
- 3. Approval of minutes from Senate Meeting of April 26, 2005.
- 4. Old Business:
  - a. "Report from the Ad Hoc Committee on Annual Pay Policy", David Rieck, Chair.
  - b. "Alternative Curriculum Delivery Models", Memo Diriker, Chair, Ad Hoc Committee on Curriculum Delivery Models.
- 5. Elections for Senate Officers of the Faculty Senate for the Academic year 2005-06.
- 6. **New Business**:
  - a. Faculty Senate "endorsement" of the Salisbury Promise?, Dr. Carol Williamson, Vice-President of Students Affairs.
  - b. Change in use of the Faculty Development House?, Dr. Robert Tardiff, Associate Provost.
- 7. Adjournment.

## **Attachments:**

- 1. Draft Senate Minutes for April 26, 2005.
- 2. "Report from the Ad Hoc Committee on Annual Pay Policy".
- 3. "Alternative Curriculum Delivery Models" (forthcoming).
- 4. "Salisbury Promise".