

Senate Meeting Agenda

October 12, 2004

1. Announcements from the president.

- a. Adjustment to the fall schedule of Senate meetings: December 7th as last meeting, tentative, rather than December 14th.
- b. Other.

2. Remarks from the provost, Dave Buchanan.

3. Approval of minutes from Senate Meeting of September 28, 2004.

(see **attachment 2**)

4. Committee Reports.

- a. Convocation Committee, Change of date proposal for 2005, Arlene White.

5. Old Business:

- a. By-Laws change, Faculty Welfare Committee. (see **attachment 3**)

6. New Business:

- a. By-laws change, Nominations & Elections Committee. (see **attachment 4**)

Announcements and Commentary, September 28, 2004

1. Update on Welfare Committee's by-law recommendations: Diane Davis, Chair of Faculty Welfare Committee, informed me last week that in the light of the Sept. 14th meeting the Welfare Committee has been reworking its recommendations and needed this week to finish its work with the intention then of reporting to the Senate at our next meeting, October 12.
2. Elections for filling two Senate seats and a number of other positions are on-going this week. Please urge your faculty colleagues to get out the vote. Remember: Vote early, vote often.