

Faculty Senate

Agenda for the Senate meeting of 9 December 1997

3:30 PM CH 118

1 Call to order and welcome

2 Announcements

- A) General
- B) Update on past salary action
- C) Others — committees CUSF etc.

3 Approval of [minutes from the Senate meetings of 11 November 1997](#)

4 Rich McKenzie -- Report from the Promotions Committee outlining four possible avenues for changing the promotions process

5 Old Business (None noted)

6 New Business (as suggested by Senators)

- A) Senate action concerning the Strategic Plan?
- B) Create ad-hoc committee on faculty compensation?
- C) Other?

7 Adjourn