

Faculty Senate Agenda

November 9, 2004

(HH 119, 3:30-5:00 p.m.)

- 1. Announcements from the president.**
 - a. Observations regarding meeting in Adelphi with Chancellor Kirwan, fellow senate presidents and CUSF representatives.

- 2. Remarks from the provost, Dave Buchanan.**

- 3. Approval of minutes from Senate Meeting of October 26, 2004.**

- 4. Committee Reports.** None.

- 5. Old Business:**
 - a. Proposed School Amendment to By-Laws, David Parker.
 - b. Wellness Council recommendations: Options.

- 6. New Business:**
 - a. Institutionalize search process for Regents Faculty Awards and other competitive awards: Review of options.
 - b. E-mail policy modifications.