

**Faculty Senate Agenda**  
**February 8, 2005**  
**(HH 119, 3:30-5:00 p.m.)**

1. Announcements from the president.
2. Approval of minutes from Senate Meetings of November 23 and November 30, 2004. (See attachment).
3. Committee Reports.
  - a. Council of University System Faculty, David Parker.
4. Old Business:
  - a. Proposal: "Faculty Recognition and Awards Committee", Richard Bowler and Anita Brown, Faculty Development Committee. (See attachment).
  - b. Proposal: Fall Convocation change: move date to August, Carol Williamson. (See attachment.)
5. New Business:
  - a. Proposal: "Policy on Grievance Procedures", Tony Whall, Academic Policies Committee. (See attachment).
6. Adjournment.

Attachments:

- Charge for the Ad Hoc Committee on Curriculum Delivery Models.
- Proposal for Faculty Recognition and Awards Committee.
- Possible motion to support proposal to move Fall Convocation to the Friday that new students arrive on campus.
- Policies on Grievance Procedures, present document and revised proposal.
- Senate minutes for November 23 and 30, 2004.\
- CUSF