

**Faculty Senate Agenda  
February 22, 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 February 8, 2005.**
4. **Old Business:** None.
5. **New Business:**
  - a. “Freshman Reading Program”, New Student Experience Leadership Team”, Dr. Diane Davis and Dr. Melanie Perreault.
  - b. “On-Line Learning Policy”, Ad Hoc On-Line Learning Committee, Dr. Victoria Hutchinson; University Curriculum Committee, designated Senator, Dr. Darrell Mullins.
6. **Adjournment.**

**Attachments:**

1. Minutes (Draft) for meeting of February 8, 2005.
2. Motion to support pilot program, “Freshman Reading Program”.
3. Memorandum: “Call for Nominations Freshman Reading Program”.
4. Motion to charge the UCC with policy coordination with Ad Hoc Committee.