

Senate Meeting Agenda

October 26, 2004

1. Announcements from the president.

- a. Employee Relations Committee of the Forum and Issues with Human Resources Office.

2. Remarks from the provost, Dave Buchanan.

3. Approval of minutes from Senate Meeting of October 12, 2004.

4. Committee Reports.

- a. Ad Hoc Committee on Pay Policy, David Rieck.

5. Old Business:

- a. By Law change, filling vacant seats on committees allocated for school representation, David Parker.

6. New Business:

- a. Wellness Program proposal, Sid Schneider.
- b. Middle States Review, Ron Dotterer.
- c. Council of University System Faculty, Michael Garner.
- d. New ART document, David Parker.