



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
April 13, 2005 • 2:00 p.m.

Faculty Senate Meetings Are Open to All Members of the University Community

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| I. Welcome | VI. Report of Office of the Provost/V.P.A.A. |
| II. Approval of Minutes | VII. Vice Chair Update Grant Miles |
| III. Old Business <ul style="list-style-type: none">● 2nd Annual Faculty Town Hall Meeting with Administrators | VIII. Chair Update Frances van Tassell |
| IV. New Business <ul style="list-style-type: none">● Dean Sandra Terrell, Graduate School● Dean Michael Drought, SOVA● Resolution to Recognize Tom Hoemeke● Proclamation for UNT Civility Day | IX. Committee of the Whole |
| V. Committee Reports <ul style="list-style-type: none">● Committee on Committees, Martha Tarlton● Charter and Bylaws Committee Report (written), Chair Tom Barton● Proposed Bylaws Change, Charter and Bylaws Committee Chair Tom Barton● University Elections Committee (written) Chair Dale Yeatts● Academic Affairs Committee (written) Chair Mitch Land | X. Group Caucuses |
| | XI. Adjournment |

Agenda items, committee reports, and announcements for the agenda should be sent to the Vice Chair of the Faculty Senate:

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