



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
February 9, 2005 • 2:00 p.m.

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

- | | |
|------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 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 | VIII. Chair Update Frances van Tassell |
| IV. New Business | IX. Committee of the Whole |
| • 2 nd Annual Faculty Town Hall Meeting with Administrators | X. Group Caucuses: |
| V. Committee Reports | • At-Large Professors to discuss temporary replacement for Senator Noreen Goggin |
| • Committee on Committees, Martha Tarlton | • Group VIII (Music) to select a Committee on Committees member |
| • Committee on Faculty Participation in Governance, David Tam | |
| • Committee on Evaluation of University Administrators, David Shiner | XI. Adjournment |

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

Grant Miles
Management Department
College of Business Administration
313A Business Bldg., ext. 3469
miles@unt.edu