



## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322  
December 8, 2004 • 2:00 p.m.

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

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|---|---|
| I. Welcome  | VII. Report of Office of the Provost/V.P.A.A. |
| II. Presentation: Eagle Camp Cherish Pipkins  | VIII. Vice Chair Update Grant Miles           |
| III. Approval of Minutes  | IX. Chair Update Frances van Tassell          |
| IV. Old Business  | X. Committee of the Whole                     |
| V. New Business: <ul style="list-style-type: none"><li>• Update, School of Library and Information Sciences, Interim Dean Samantha Hastings</li></ul> | XI. Group Caucuses                            |
| VI. Committee Reports <ul style="list-style-type: none"><li>• Committee on Committees, Martha Tarlton</li></ul>                                       | XII. Adjournment                              |
- Happy Holidays!

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

For information about the proceedings of Faculty Senate meetings, please visit our web site at <a href="http://www.unt.edu/facsenate">http://www.unt.edu/facsenate</a> or contact:	Sue Young Faculty Senate Office, 162 Wooten Hall, ext. 2053 syoung@unt.edu
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