



*Welcome Back - You Really  
Do Make a Difference!*

## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322  
February 11, 2004 · 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's Update – Frances Van Tassell                                    |
| III. Old Business <ul style="list-style-type: none"><li>– Update on Campus (No) Smoking Policy</li><li>– Plus/Minus Grading System</li></ul>  | VIII. Chair's Update – Lou E. Pelton  |
| IV. New Business <ul style="list-style-type: none"><li>– Scott Simpkins, Chair, IRB</li></ul>   | IX. Committee of the Whole – Open agenda to discuss concerns, problems and issues |
| V. Committee Reports <ul style="list-style-type: none"><li>– Committee on Committees, Martha Tarlton</li><li>– Committee on Faculty Participation in Governance, Janelle Mathis</li></ul> | X. Group Caucuses   |
|   | XI. Adjournment   |

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Contributions to **Next Faculty Newsletter**:  
Please forward your contributions to:

Lou E. Pelton  
Dept. of Marketing and Logistics  
College of Business Administration  
BUSI 259D, Box 311396  
pelton@unt.edu

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

**Frances Van Tassell**  
Teacher Education and Administration  
College of Education  
218G Matthews Hall, ext. 4420  
vantass@coefs.coe.unt.edu

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For Any Information About the Faculty Senate Meetings,  
Please Visit our Web Site at  
<http://www.unt.edu/facsenate> or contact:

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