MEETING OF THE GENERAL FACULTY

January 12, 2004

*DAVIDSON ROOM*

1. Call to Order

2. Approval of the Minutes of the December 1, 2003 Meeting

3. Committee Reports and Motions

   CUPP (Constitutional amendment redefining quorum) ........................................... Professor Weis
   Nominating Committee (special election) .................................................. Professor Bollivar
   Curriculum Council (oral report) ............................................................... Professor Lindberg
   Promotion and Tenure Committee (no oral report).................................... Professor Frick
   Faculty Development Committee (no oral report)................................. Professor Mohan
   Hearing Committee (no oral report) .......................................................... Professor Jeter

4. Secretary’s Question: Visions of Diversity and Scholarship

   As we continue our discussions of the University Vision Statement, there
   seem to be several areas in which there is considerable variation in faculty
   opinion. Diversity and Faculty Scholarship are two such areas. Faculty
   members on the strategic Planning Steering Committee at times find it
difficult representing faculty because there is no clear faculty consensus
on these important issues. What do we mean by diversity? How
important is diversity, and why do we think it is important? What are our
expectations for faculty scholarship and artistic work? We hope that
today’s discussion will help to bring us closer to such a consensus.

5. Administrative Reports
   Janet McNew, Acting President
   Tom Griffiths, Acting Dean of the Faculty

6. New Business

7. Old Business

8. Adjournment

REFRESHMENTS WILL BE SERVED IN THE HENNING ROOM
FROM 3:50 TO 4:05 P.M.