MEETING OF THE GENERAL FACULTY

February 2, 2004

DAVIDSON ROOM

1. Call to Order

2. Approval of the Minutes of the January 12, 2004 Meeting

3. Curriculum Council Consent Agenda

4. Committee Reports and Motions

   Nominating Committee (special election)................................. Professor Bollivar
   CUPP (Constitutional Amendment)............................................. Professor Weis
   Health Care Committee (oral report)................................. Professor Jesek-Hale
   Committee on Diversity (oral report)................................. Professor Springwood
   Curriculum Council (no oral report)................................. Professor Lindberg
   Promotion and Tenure Committee (no oral report)........... Professor Frick
   Hearing Committee (no oral report)................................. Professor Jeter
   Faculty Development Committee (no oral report)............... Professor Mohan

5. Secretary’s Question: What is the Role of Faculty Scholarship at Illinois Wesleyan?

   “We continue our discussions of the University Vision Statement with a consideration of
   scholarship. What is the proper role for faculty scholarship at IWU, and what constitutes
   scholarship? As we move beyond the vision statement, what resources might help us
   achieve our goals for faculty scholarship?”

6. Administrative Reports
   Janet McNew, Acting President
   Roger Schnaitter, Acting Provost
   Tom Griffiths, Acting Dean of the Faculty

7. New Business

8. Old Business

9. Adjournment

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