MEETING OF THE GENERAL FACULTY

February 3, 2003

Davidson Room

1. Call to Order

2. Curriculum Council Agenda
   Curriculum Council Consent Agenda

3. Approval of the Minutes of the January 13, 2003 Meeting

4. Committee Reports and Motions
   - Council on University Programs and Policy (CUPP) ............Professor Bray
   - Curriculum Council (CC) .....................................................Professor Jaggi
   - Promotion and Tenure Committee (PAT) .........................Professor Rundblad
   - Faculty Development Committee (FDC)...........................Professor Marvin
   - Nominating Committee .......................................................... Professor Schultz

5. Old Business

6. New Business

7. Administrative Reports and Announcements
   - President Myers
   - Provost McNew
   - Professor Mona Gardner

8. Announcements from the Faculty

9. Adjournment

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