MEETING OF THE GENERAL FACULTY

April 22, 2004

DAVIDSON ROOM 4:05 p.m.

1. Call to Order

2. Approval of the Minutes of the April 5, 2004 Meeting

3. Curriculum Council Consent Agenda

4. Special item: Address by Gen. Ed. Director (Frank Boyd)

5. Committee Reports and Motions

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

6. Administrative Reports
   Janet McNew, Acting President
   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.