MEETING OF THE GENERAL FACULTY

September 13, 2004

DAVIDSON ROOM

1. Call to Order

2. Approval of the Minutes of the April 22, 2004 Meeting

3. No Curriculum Council Consent Agenda

4. Committee Reports and Motions
   - CUPP (oral report) ................................................................. Professor Chapman
   - Curriculum Council (oral report) .............................................. Professor Friedman
   - Promotion and Tenure Committee (no oral report) .................... Professor Rundblad
   - Faculty Development Committee (no oral report) .................... Professor Vayo
   - Nominating Committee (no oral report) ................................... Professor Vogel

5. Administrative Reports
   - Richard Wilson, President
   - Janet McNew, Provost and 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.