AGENDA

2:00  1. Approval of Minutes of the Meeting of February 13, 2006 (attached) R. Wright

2:05  2. President’s Announcements E. Hundert

2:15  3. Provost’s Announcements J. Anderson

2:25  4. Chair’s Announcements R. Wright

2:35  5. Discussion of Agenda for Faculty Senate Meeting in Regard to Proposed Motions from the Faculty of the College of Arts and Sciences R. Wright

MOTIONS:
1. The Faculty Senate expresses its lack of confidence in the ability of the President to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

2. The Faculty Senate expresses its lack of confidence in the ability of the Provost to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

- Revised Bylaws for the College of Arts and Sciences
- Proposed Amendments to FH re Honorary Degree Committee Membership and Charge

- Proposed Joint Degree M.D./M.S. in Biomedical Engineering (attached)

3:20  8. Report of the Faculty Personnel Committee A. Huckelbridge
- Revisions to the Faculty Handbook, Chapter 3, Part One, I. Appointments, Reappointments, etc., J. Review and Decision; and IV. Professional Responsibilities, D. Hearing Procedures, 4. Conduct of Hearing (attached)


3:40  10. Other Business: R. Wright

11. Approval of Agenda for March 23, 2006 Faculty Senate Meeting (attached) R. Wright

MOTION to Adjourn