

# Faculty Senate James Madison University

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## **Meeting Agenda**

March 25, 2004, 3:30 – 5:30 p.m.  
Taylor 306

1. Call to order: Larry Ham, Faculty Marshal.
2. Address to the Senate – President Rose.
3. Approval of Minutes: David Zimmerman, Secretary of the Senate.
4. Treasurer's Report: Geoff Egekwu.
5. Speaker's Report: Michael Smilowitz.
  - A. Faculty Morale Survey - - Professional Development Items.
  - B. Academic Freedom Preamble to the Handbook
6. Committee Reports.
  - A. Nominations and Elections – Larry Ham.
  - B. Academic Policies – Beth Eck.

Plagiarism software.
  - C. Faculty Concerns – Cynthia Gilliatt.
    1. Reception for retirees.
    2. Exploration of VRS options.
7. New Business.

Respectfully submitted,



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