

# Faculty Senate James Madison University

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## *Meeting Agenda*

September 4, 2003, 3:30 – 5:30 p.m.  
Taylor 306

1. Call to order: Larry Ham, Faculty Marshal.
2. President Rose's address to the Senate.
3. Provost Report: Douglas Brown
4. Approval of Minutes, David Zimmerman, Secretary of the Senate.
5. Treasurer's Report: Geoff Egekwu.
6. Speaker's Report: Michael Smilowitz
  - A. June meeting of Board of Visitors.
  - B. 2003-04 Initiatives.
7. Committee Reports.
  - A. Academic Policies – Beth Eck

Grading Policies Report and Recommendations. (Please click on, or copy and paste into your browser's address bar, the following website address.)

<http://web.jmu.edu/facultysenate/Documents/Grade%20Data/Academic%20Policies%20Committee%20Report.htm>
  - B. Faculty Concerns - Cynthia Gilliatt.
  - C. Student Relations - Reba Leiding.
    - (1) Increasing the time period between classes.
    - (2) Inviting SGA leadership to meet with Senate.
  - D. Institutional Budget Priorities – Val Larsen.
8. Old Business.

9. New Business.

- A. Additional representation for the College of Education – William O’Meara.
- B. Proposed Amendment to the Senate’s Constitution – William O’Meara.

*Creation of a standing committee on University fiscal operations pertaining to the academic mission.*

**Section 8. Budget Committee (New)**

1. Membership of the Budget Committee shall consist of a minimum of six senators, one of whom shall come from each college. No college shall be represented by more than two members. As necessary, appropriate, and with the consent of the Steering Committee, the Budget Committee may appoint additional faculty other than Senators to its membership. The committee shall elect a chair from its membership. The chair of the committee shall serve as a member of the Steering Committee.
2. The Budget committee will advise the Senate regarding the fiscal operation of the University in regards to the University’s academic mission so that the faculty may provide its recommendations to the University’s administration.

C. Additional New Business?

Respectfully submitted,



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