

Meeting Agenda
April 23, 2003, 3:30 – 5:00 p.m.
Taylor 306

1. **Call to Order:** Larry Ham, Faculty Marshal.
2. **Election of Senate Officers:** Larry Ham, Faculty Marshal.
3. **Approval of Minutes:** David Zimmerman, Secretary of the Senate.

(Review minutes at: <http://web.jmu.edu/facultysenate/meetings.htm>)

4. **Provost's Report:** Douglas Brown.
5. **Speaker's Report:** Michael Smilowitz.

- A. Faculty Emeriti Initiative.
- B. Meeting with Dean Benson regarding Psychology Program.
- C. Board of Visitors Report.

1. **Treasurer's Report:** Geoff Egekwu.

2. **Committee Reports.**

- A. Academic Policies – Beth Eck.
 1. Megan Barber's request for valedictorian recognition.
 2. Grading Policies (Please review the data at:
<http://web.jmu.edu/facultysenate/Documents/Grade%20Data/Grade%20Distribution%20Files.htm> .)

- A. Faculty Affairs – Cynthia Gilliatt.
 1. RTA Survey.
 2. Arrangements for gifts for retirees from Faculty Senate.

- C. Committee on Institutional Budget Priorities – Val Larsen

3. **Old Business.**

4. **New Business.**

- A. Introduction of new Senators.
- B. A celebration of our retiring colleagues.

Michael Smilowitz, Ph.D.
Speaker of the Faculty Senate
School of Communication Studies
HANX B17, 568-6595
smilowme@jmu.edu