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](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](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.

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