

Faculty Senate James Madison University

Meeting Agenda
March 27, 2003, 3:30 – 5:00 p.m.
Taylor 306

1. **Call to Order:** Larry Ham, Faculty Marshal.
2. **Approval of Minutes:** David Zimmerman, Secretary of the Senate.
(Review minutes at: <http://web.jmu.edu/facultysenate/meetings.htm>)
3. **Provost's Report:** Douglas Brown.
4. **Speaker's Report:** Michael Smilowitz.
 - A. Faculty Emeriti Initiative – Survey.
 - B. Committee on Institutional Budget Priorities (please see attached).
 - C. Expanding Horizons.
1. **Treasurer's Report:** **Geoff Egekwu.**
2. **Committee Reports.**
 - A. Academic Policies – Beth Eck.

Response to the Scholarly Activity Report
 - B. Faculty Affairs – Cynthia Gilliatt.
 1. RTA Survey
 2. Arrangements for gifts for retirees from Faculty Senate.
 - C. Report from Elections and Nominations Committee – Larry Ham.
3. **Old Business.**
4. **New Business.**
 5. Charles Lockett – Changes in the Psychology Program.
 6. Cynthia Gilliatt – SGA Bill of Opinion.

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Proposed *Ad hoc* Committee on Institutional Budget Priorities

Charge to the *ad hoc* Committee on Institutional Budget Priorities:

Review the tuition and fee structures of James Madison University to advise the Administration of the University as to how tuition and fee incomes may be better arranged to accomplish the mission and goals of the University.

Proposed membership of the *ad hoc* Committee on Institutional Budget Priorities:

Val Larsen, COB, Chair
Faramarz Damanpour, COB
Mike Deaton, CSAT
Beth Eck, CAL
Chris Hughs, Science and Mathematics
Howard Lupert, CAL
Cindy Klevickis, CSAT
Bob Kolvard, CSAT
Karen Santos, Education