

FACULTY SENATE JAMES MADISON UNIVERSITY

Meeting Agenda
September 5, 2002, 3:30 p.m.
Taylor 306

1. **Call to Order:** Larry Ham, Faculty Marshal.
2. **Approval of Minutes.**
3. **Speaker's Report:** Michael Smilowitz:
 - A. Steering Committee's Summer Meetings.
 - B. Faculty Senate Office New Location.
 - C. Faculty Involvement in the Bond Initiative (please see attachment).
4. **Provost Brown's Report.**
5. **Treasurer's Report:** Geoff Egekwu.
6. **Committee Reports.**
 - A. Academic Policies – Beth Eck:
 - (1) Report regarding Grading Data.
 - (2) Tenure and Joint Appointments.
 - (3) Special Student Circumstances.
 - B. Faculty Concerns – Cynthia Gillatt:
 - (1) Possible revisions of Faculty's Handbook's descriptions of promotion and tenure procedures.
 - C. Student / Faculty Relations – Reba Leiding:
 - (1) Increasing student involvement at invited speaker's presentations and convocations.
 - (2) Introduction of Student Body President.
7. **Old Business.**
 - A. Report on the Day Care Initiative – Larry Ham.
 - B. Report regarding Faculty Club – Larry Ham.
 - C. Report on the Expanding Horizon's Initiative – Michael Smilowitz (please see attachment).

8. New Business.

- A. Request for resolution of support for Land and Water Conservation – Larry Ham.
- B. Revision of Senate's Constitution – William O'Meara.
- C. Discussion of "What should be the business of the Senate for 2002-03?"
- D. Additional new business?

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