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.**

   B. Report regarding Faculty Club – Larry Ham.  
   C. Report on the Expanding Horizon’s Initiative – Michael Smilowitz (please see attachment).

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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