

MEMORANDUM

DATE: February 27, 2004

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, March 4, 2004, at 3:30 p.m., in the Chancellor's Conference Room.

I. APPROVAL OF MINUTES

II. ITEMS – FOR INFORMATION

Item 38 Emeritus Nomination of Dr. Marlene LaCounte, Professor, Department of Educational Theory and Practice, College of Education. For information.

Item 40 Emeritus Nomination of Dr. George Benedict, Professor, Department of English and Philosophy, College of Arts and Sciences. For information.

III. ITEMS – FIRST READING

Item 22 Revision of General Education Program – Proposal from the Gen Ed Committee REVISED.

IV. DISCUSSION ITEMS

A. Delaware Studies: Provost Park

B. Faculty Input on Staffing Classes

C. Faculty Association Progress Report on Student Evaluations: Mary Susan Fishbaugh

D. Graduate Committee

1. Graduate Faculty Criteria & Policy

2. Faculty Ownership

3. Ex-officio Definition

E. Posting Grade Reports: George White

F. CPSLL Structure

KE/rjrm