

## MEMORANDUM

**TO:** Academic Senate Members

**FROM:** Keith Edgerton, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, April 14, 2005, at 3:40 p.m., in the Missouri room of the SUB.

- I. APPROVAL OF MINUTES: April 7
- II. DISCUSSION/ACTION ITEMS
  - A. Create Faculty Task Force on Budgeting – Lorrie Steerey
  - B. Create List of Budget Questions/Topics for Chancellor Sexton Discussion
  - C. Legislative Transfer Audit
  - D. Academic Senate Bylaws: Are we outside the lines?

KE/rjrm