AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
3:00 PM, MONDAY, AUGUST 26, 2002
PRESIDENT’S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President’s Office
3. For Approval - Minutes of the May 20, 2002 Meeting
4. Report from the Faculty Senate Chair
5. Research, Research Grants, and Publications Committee Report:
   
   For Acceptance - Committee’s Annual Report for 2002 - Annex I

6. For Discussion:
   1. New Constitution - Annex II
   2. +/- Grading Policy
   3. Faculty Senate involvement in the North Central Accreditation Self-Study Committee

7. New Business
8. Adjournment

Stanley H. Cohen
Faculty Senate Chair