

**The University of Akron
Faculty Senate**

**Thursday, December 2, 2004
3:00 p.m.**

Buckingham Center for Continuing Education (BCCE) 201

AGENDA

- I. Approval of Agenda
- II. Consideration of Minutes of meeting of November 7
(as well as consideration of the Minutes from September and October)
- III. Chairman's Remarks
- IV. Special Announcements
- V. Reports
 - A. Executive Committee
 - B. Remarks of the President
 - C. Remarks of the Provost
 - D. Faculty Rights and Responsibilities Committee
 - E. University Well-Being Committee
 - F. Graduate Council
 - G. Academic Policies Committee
 - H. Curriculum Review Committee
 - I. Athletics Committee
 - J. NCAA Faculty Representative
 - K. Ad hoc Committee on Facilities Planning
 - L. University Libraries Committee
 - M. Reference Committee
 - N. Faculty Research Committee
 - O. Student Affairs Committee
 - P. Computing and Communications Technologies Committee
 - Q. Ad hoc Committee on University Planning
 - R. Ad hoc Committee on University Budgeting
 - S. General Education Advisory Committee
 - T. Representative to Ohio Faculty Council
- VI. Unfinished Business
- VII. New Business
 - A. ASG resolution and By-Law change
- VIII. Good of the Order
- IX. Adjournment