

**THE UNIVERSITY OF AKRON
FACULTY SENATE**

**Thursday, September 2, 2004, at 3:00 p.m.
Buckingham Center for Continuing Education (BCCE 201)**

AGENDA

- I. Approval of Agenda
- II. Consideration of Minutes of meeting on May 6, 2004
- III. Chairman's Remarks
- IV. Special Announcements
- V. Elections
 - A. Senate Officers
 - B. Ohio Faculty Council representative
- VI. 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
- VII. Unfinished Business
- VIII. New Business
- IX. Good of the Order
- X. Adjournment