REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

NOVEMBER 3, 2003 - 104 GORE HALL

October 21, 2003

TO: All Faculty Members

FROM: Charles Mason, Vice President Charles E. Mason University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting November 3, 2003

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, November 3, 2003 at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes: October 13, 2003
- **III. Remarks:** Provost Dan Rich and Vice Provost Bobby Gempesaw Graduate Education
- IV. Announcements: Senate President Karen Stein

Item for Information:

General Education Report – (<u>Attachment 1</u>) (<u>Attachment 2</u>) (<u>Attachment 3</u>) (<u>Attachment 4</u>)

V. Consent Agenda

- **A. Announcements for Challenge:** Revision to the University Research Policy: The Use of Animals in the Biomedical and Ecological Sciences (Attachment)
- **B.** Resolutions: None
- VI. Agenda

- A. Old Business: None
- B. New Business: None

VII. Introduction of New Business

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

/khs