TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on February 3, 2005
DATE: January 26, 2005

The February meeting of the University Senate will be held on Thursday, February 3, 2005, at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements

2) Minutes of the previous meeting and business arising from the minutes

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Summer Sessions Committee, Stacie Varnson, Chair, Senate Summer Sessions Committee

4) Annual Report of the Senate Academic Policies and Admissions Committee, Lothar Stahl, Chair, Senate Academic Policies and Admissions Committee

5) Annual Report of the Senate Compensation Committee, John La Duke, Chair, Senate Compensation Committee

BUSINESS CALENDAR:

6) Report from the Curriculum Committee, Charles Moretti, Chair, Curriculum Committee

7) Recommendations for Honorary Degrees, Diane Helgeson, Chair, Honorary Degrees Committee

8) Consideration of a proposal for a provisional admission policy, Lothar Stahl, Chair, Senate Academic Policies and Admissions Committee

9) Consideration of a proposal for a non-degree admission policy, Lothar Stahl, Chair, Senate Academic Policies and Admissions Committee