The Faculty Senate

December 2, 2004

The Faculty Senate will meet on Friday, December 10, 2004, at 2:10 p.m., in the Marvin Center, Room 310

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of November 12, 2004, as distributed
3. Introduction of Resolutions
4. Report on the School of Business: Dean Susan M. Phillips
5. Update on the Code of Academic Integrity Pursuant to Senate Resolution 01/6:
   Mr. Tim Terpstra, Director, Office of Summer Students, University Students, and Academic Integrity
6. General Business:
   (a) Nominee for election to a Senate Standing Committee: Libraries:
       Professor Richard M. Robin (German and Slavic Languages and Literatures)
   (b) Interim Reports of Senate Committees
   (c) Report of the Executive Committee: Professor Arthur E. Wilmarth, Jr., Chair
7. Brief Statements (and Questions)
8. Adjournment

PLEASE NOTE: Following adjournment of the meeting, a holiday reception will be held in the Marvin Center, Room 310.

Elizabeth A. Amundson
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Secretary