AGENDA

1. Call to order

2. IN MEMORIAM

Donald C. Linkowski, Professor of Counseling and Research Professor of Psychiatry and Behavioral Sciences

3. Approval of the minutes of the regular meeting of January 20, 2006, as distributed

4. Introduction of Resolutions

5. Update on Square 54 Development and Campus Construction: Executive Vice President and Treasurer Louis H. Katz

6. General Business:
   
a) Nomination for election of Professor Hugo D. Junghenn (Mathematics) to the Dispute Resolution Committee for a term ending May 1, 2008

b) Nomination for election of the following faculty to Senate Standing Committees: Professor Peter F. Klaren, Chair, Committee on Faculty Development and Support

c) Interim Reports of Senate Standing Committees: Committee on Admissions Policy, Student Financial Aid, and Enrollment Management (Report attached)

d) Report of the Executive Committee: Lilien F. Robinson, Chair

8. Brief Statements (and Questions)

9. Adjournment

Elizabeth A. Amundson
Elizabeth A. Amundson
Secretary