The Faculty Senate will meet on Friday, April 11, 2003, at 2:10 p.m., in the Alumni House, First Floor, 1925 F Street, N.W.

AGENDA

1. Call to order

2. Short recess for the purpose of having a group photograph taken of the 2002-03 Faculty Senate

3. Approval of the minutes of the regular meeting of March 14, 2003, as distributed

4. Introduction of Resolutions

5. Update on University Response to Emergencies: Assistant Vice President John Petrie

6. Update on the Alternate Academic Calendar: Professors Paul Churchill, Carol Hoare, and Charles Karelis

7. A Special Report on the FY’03 Five-Year Operating and Capital Budgets: Professor William B. Griffith, Chair, Fiscal Planning and Budgeting Committee (Report to be distributed)

8. General Business:

   (a) Nominees for election to the Executive Committee for the 2003-04 Session proposed by the Nominating Committee: Professor Lynda L. West, Convener (nominees to be announced)

   (b) Nomination for election of nominees to the Dispute Resolution Committee for three-year terms, commencing May 1, 2003 (nominees to be announced)

   (c) Nominees for appointment to Administrative Committees:
       University Hearing Board: David Goodenough and Charis Kubrin;
       Marvin Center Program Board: Dana Burgess; Marvin Center Governing Board:
       John J. Battles, Stephen McGraw, Bradley Sabelli, and Alan Wade

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

   (e) Interim Reports of Senate Committees

9. Brief Statements (and Questions)

10. Adjournment

Dennis L. Geyer
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Secretary