

AGENDA
FACULTY SENATE
Friday, February 14, 2003
2:00 p.m., Pendergraft 325

- I. Call to Order
 - A. Approval of the minutes of the January 31, 2003, meeting (copies to follow in separate mailing)

- II. New Business
 - A. Recommendation relating to changes in health insurance coverage and the Insurance Committee (Philpotts)
 - B. Proposed changes in the promotion and tenure policy and the peer review process (Hamm)
 - C. University and instructor liability pertaining to field trips and laboratory assignments (Pennington)
 - D. Legal issues relating to recommendations made by the Promotion and Tenure Committee (Pennington)
 - E. Issues relating to students and Internet access in the Library and open computer labs (Pennington)
 - F. Changes in University Promotion and Tenure Committee (Shry)
 - G. Fall break (Herrick)

- III. Open Forum

- IV. Announcements and Information Items

- V. Adjournment