TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on April 4, 2002  
DATE: March 27, 2002

The April meeting of the University Senate will be held on Thursday, April 4, 2002 at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

Announcements

1. Minutes of the previous meeting and business arising from the minutes

2. Question Period

CONSENT CALENDAR:

3. Annual Report of the Conflict of Interest/Scientific Misconduct Committee, William Gosnold, Chair

4. Annual Report of the ROTC Advisory Committee, Dennis Elbert, Chair

5. Annual Report of the Intercollegiate Athletics Committee, Judy DeMers, Chair

BUSINESS CALENDAR:

6. Report from the Council of College Faculties, Jim Grijalva

7. Senate Committee Elections

8. Change in University transfer policy, Ad Hoc Senate Transfer Policy Committee

9. Proposed revision of the UND Constitution

10. Change in incomplete, in progress and grade change policies, Admissions & Academic Policies Committee

11. Proposed Revision of Section 2 of the Code of Student Life (The current Code of Student Life is available online at www.und.edu/dept/csl.)