TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on March 7, 2002  
DATE: February 27, 2002  

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

AGENDA

1. Announcements:
   Student resolution

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

3. Question Period

CONSENT CALENDAR:

4. Annual Report of the Administrative Procedures Committee, Nancy Krogh, Chair

5. Annual Report of the Student Academic Standards Committee, Nancy Krogh, Chair

6. Annual Report of the Intellectual Property Committee, Eric Murphy, Chair

BUSINESS CALENDAR:

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


9. Report from Alice Brekke on the Peer Institution Model

10. Report from the Committee on Committees on the slate of candidates for election to Senate committees, Douglas Munski, Chair

11. First reading of proposed revision of the UND Constitution