TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on May 1, 2003  
DATE: April 22, 2003  

The May meeting of the University Senate will be held on Thursday, May 1, 2003 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 Senate Scholarly Activities Committee, Glenda Lindseth, Chair  

BUSINESS CALENDAR:  

4. Report from the Curriculum Committee, Doug Marshall, Chair, Curriculum Committee  
5. Proposed changes to UND Constitution, Jan Goodwin, Chair, University Senate  
6. Proposed changes to the Intellectual Property policy, Kathy Smart, Chair, Senate Intellectual Property Committee  
7. Proposed new readmission policy, Academic Policies and Admissions Committee  
8. Proposed change to the membership of the Conflict of Interest Committee, Jane Dunlevy, Chair, Conflict of Interest Committee  
9. Harassment Policy, Lana Rakow and Wendelin Hume, Co-Chairs, Harassment Policy Review Ad Hoc Committee  
10. Resolution regarding the Faculty Research Seed Money Council, Jan Goodwin, Chair, University Senate  
11. Proposal for a University Experiential Learning Requirement, Lana Rakow, Coordinator, Experiential Learning Project  
12. Centers of Excellence for Research and Scholarship, Peter Alfonso, Vice President for Research