TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on September 4, 2003  
DATE: August 27, 2003  

The September meeting of the University Senate will be held on Thursday, September 4, 2003 at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements
2) Minutes of the previous meetings (4/24, 5/1, and 5/8) and business arising from the minutes. These minutes may be viewed at: http://www.und.nodak.edu/dept/registrar/senate/senindex.
3) Question period

CONSENT CALENDAR:

4) No items submitted

BUSINESS CALENDAR:

5) Slate of nominees for Senate officers. Mary Askim, Committee on Committees
6) Election of a Senate Chairperson. Mary Askim, Committee on Committees.
7) Election of a Senate Vice Chairperson. Mary Askim, Committee on Committees.
8) Election of a faculty representative to a two-year term on the Senate Executive Committee. Mary Askim, Committee on Committees.
9) Election of two Senate faculty members to a two-year term each on the Committee on Committees. Mary Askim, Committee on Committees.
10) Election of a student representative to the Senate Executive Committee. Mary Askim, Committee on Committees.
11) Senate orientation. John Bridewell
13) Report from the Curriculum Committee. Doug Marshall, Chair, Curriculum Committee
14) UND webcourse information site. Jan Goodwin