TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on April 1, 2004  
DATE: March 24, 2004

The April meeting of the University Senate will be held on Thursday, April 1, 2004 at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1. Announcements

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

3. Question Period

CONSENT CALENDAR:

4. Annual Report of the Senate Conflict of Interest/Scientific Misconduct Committee, Jane Dunlevy, Chair

5. Annual Report of the Senate Intercollegiate Athletics Committee, Sue Jeno, Chair

BUSINESS CALENDAR:

6. Report from the Curriculum Committee, Judy Bruce, Chair, Curriculum Committee

7. Senate committee elections

8. Report from the Ad Hoc Curriculum Committee, Nancy Krogh

9. Policy on Faculty Pursuit of Advanced Degrees, Joseph Benoit

10. Report from the Senate Ad Hoc Committee on Experiential Learning, Lana Rakow

11. Proposal for a Center for Community Engagement, Lana Rakow