TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on May 6, 2004  
DATE: April 28, 2004  

The May meeting of the University Senate will be held on Thursday, May 6, 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 Scholarly Activities Committee, James Hikins, Chair, Senate Scholarly Activities Committee  

BUSINESS CALENDAR:  

5. Candidates for Degrees in May, 2004, Nancy Krogh, University Registrar  

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

7. Resolution regarding the Pay Lag, Victor Lieberman  

8. Faculty pursuit of a graduate degree, Joseph Benoit, Randy Lee, and Judy DeMers  

9. Expanded course description pilot project, Jan Goodwin and Kathy Smart  

10. Ad Hoc committee on course book order, Jan Goodwin  

11. Ad Hoc harassment policy and procedure and review committee, Wendelin Hume