

MEMORANDUM

To: The Faculty
From: Julia Eichelberger, Faculty Secretary
Subject: Senate Meeting

January 13, 2003

The fifth regular meeting of the 2002-2003 Faculty Senate will convene at 5:00 p.m. on Tuesday, January 21st, in Room 116 of the Education Center (ECTR).

Agenda

1. Call to order
2. Approval of the Minutes
3. Reports
The Speaker
4. New Business
Committee on Nominations and Elections
Election of one replacement at-large senator
Slate: David Mann (Political Science) OR Bob Mignone (Mathematics)
Graduate Committee
New graduate course proposal for MED in Languages:
LALE 680 - French Phonetics and Phonology
Curriculum Committee
DSCI 306 Introduction to Electronic Commerce – New Course Proposal
TRAN 431 Issues in Intermodalism – Proposal to Change a Course
TRAN 312 Intermodal Logistics – Proposal to Change a Course
COMM 245 Introduction to Television Production – New Course Proposal
Communication/Concentration in Media Studies – Proposal to Change Degree Requirements
5. Constituents' Concerns
6. Adjournment

Provisional minutes for the December meeting, along with the supporting materials for new business, are on the Faculty Senate website.

<http://www.cofc.edu/~senate/senatemeetings.html>

Remaining Spring 2002 Senate Meetings (5:00 PM, 116 ECTR):
Tuesday, February 11; agenda deadline Thursday, Jan. 30, 3:00 PM.
Tuesday, March 11; agenda deadline Thursday, Feb. 27, 3:00 PM.
Tuesday, April 1 (continued Tuesday, April 15, if necessary); agenda deadline Thursday, March 20, 3:00 PM.

Faculty Meeting (5:00 PM, Physicians Auditorium):
Monday, April 21; agenda deadline Wednesday, April 9, 3:00 PM