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