

**MEETING OF FACULTY OFFICERS
WITH CHANCELLOR, PROVOST AND VICE CHANCELLORS**

Thursday, September 11, 2003

3:00 – 4:00 p.m. in Spilman, room#105

AGENDA

Provost William Swart's Remarks

Vice Chancellor Michael Lewis' Remarks

Faculty Officers' Remarks

1. "Official" curriculum catalog and how new programs and curriculum changes will be handled.
2. Faculty involvement in the admission by exception process, including athletic admissions.
3. Approval process for the Constitution of the College of Fine Arts and Communication.
4. Use of Social Security Numbers on campus.
5. Administrative Committees.

September 16, 2003 Faculty Senate Agenda

Miscellaneous

Guest: James LeRoy Smith, Executive Assistant to the Chancellor

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Gov name 3. Approval process for the Constitution of the College of Fine Arts and Communication.

4. Use of Social Security Numbers on campus.

5. Administrative Committees. *need to know who they are*

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integrated pfmc report sys.

? Need resolution of support for med school with the funding model

Chancellor and I talk abt how to make this work more btr. "What does he really want"

*- cont use
- minority hiring
- how many requests for waiver*

Budget Comm.

*Codes
- JDB
- Engring
-
- JDB
Early adm - gtd?*

- committees and fac buy in on comm. H&E