

**Meeting of Faculty Officers
with Interim Chancellor and Vice Chancellors**

Tuesday, December 2, 2003
3:00 – 4:00 p.m. in 105 Spilman

- Faculty Senate December 9, 2003, Meeting Agenda

Discussion Topics:

- Faculty Senate Spring Reception
- Possible Weekly Updates to Faculty Members

Informal Faculty Officers Meeting Tuesday, November 25, 2003

Items for discussion with the officers

- Report from Catherine on issues discussed at the Staff Senate meeting on November 13.
- Reminder that Patricia is to attend the December 11 Staff Senate meeting, 4:00 Willis Building.

1/2 + 1/2 ✓ Update on Chancellor's Search Committee activities.

Request for \$1771 from the Chancellor's office for a Dell Viewsonic V1100 Tablet PC or use our own office budget which currently has \$3000 in it.

Faculty Senate Spring reception in Chancellor's residence.

Chancellor's approval of additional catered food for December meeting \$175 to \$345 (\$170 more).

Side note – I emailed Austin Bunch on this and he never got back with me. So I went on and placed the order with catering so that we would not be left out.

Senate's Resolution for Don Sexauer's family – frame it and hand-deliver it to Myra or write a real nice letter and include the resolution (unframed).

Side note – Myra has a lot of art work now of Don's to deal with and I am not sure where the framed resolution would go and since we have to use our budget to cover the cost (\$100 est.) we may need that money for future office expenses, i.e. computer.

Possible items for discussion with Chancellor and Vice Chancellors