

- 05-20 Resolution on domestic partners referred back to the Faculty Welfare Committee for clarification and possible rewording.
- 05-25 Endorsement in spirit of the Internationalization Goals for 2009 as presented by the committee in January 2005.
- 05-26 Formation of an Ad Hoc Committee to advise the Chancellor on the use of, demolition of, and care of campus Greenspace, shrubbery, and trees was approved as presented.
- 05-27 Request that the Chair of the Faculty refer to the appropriate committee of the Senate, the matter of looking into what can be done to improve the safety conditions on Tenth Street in the area of the campus, and consider the feasibility of having speed bumps, reduced speed limit, pedestrian bridges and/or tunnels, and other means designed to reduce the incidence of vehicular/pedestrian confrontations in this area, and report back to the Senate on their findings by the end of Fall semester 2005.

pc: Faculty Officers

Jim Smith, Provost & Vice Chancellor for Academic Affairs

Mike Lewis, Vice Chancellor for Health Sciences

Glen Gilbert, Interim Vice Chancellor for Research and Graduate Studies

Linda June, Office of the Chancellor (for action by the Board of Trustees)

Faculty Officers' Meeting with Chancellor and Vice Chancellors

Wednesday, March 9, 2005, at 4:00 in 103 Spilman

Discussion Topics

- Faculty Senate March 22, 2005, Meeting Agenda
- Priorities for new Vice Chancellor for Administration and Finance
- No Smoking Task Force
- EPA Administrative Hirings
- Money for General Education Initiative

Update on Past Discussion

- Appendix D revisions
- Status of the Medical Family Therapy PhD program
- Activities of the Ad Hoc Committees on University-wide Standards of Excellence and Search Committee Guidelines
- Status of evaluations for administrators
- Orientation Sessions for Administrators
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