Faculty Senate Agenda  
Tu, April 5, 2005: 3:00 – 5:00 pm

1. Opening of meeting, information items
   - Additions to or modifications of the Agenda
   - IFC nominations and scheduled election in April 2005
   - Information on Chancellor’s Search Committee, David Atkinson
   - U-News and SGA funding, Geoff Gerling
   - Information FaCET, Stephen Diiks

2. Campus P&T Advisory Committee feedback on Roles and Rewards report


4. Resolutions and Recommendations by the Administrative Issues Committee of standing faculty
   - committee compositions and membership selection procedures.
   - Academic Grievance Hearing Panel
     (action item: Resolution D)
   - Campus P&T Committee
     (action item: Resolution E and E-alternate)

5. a. Program Evaluation Committee (information-discussion)
   b. Election of Senate Representative (2005-2008) for Program Evaluation Committee

6. Report, Faculty Welfare Committee on Incentive Payment proposal

7. a. UMKC budget overview 2002-2005
   b. UMKC Budget (information item)

8. UMKC Ad Campaign (5 min) (information item)

9. Library electronic journal access – current implementation