

TO: Members of the Faculty Senate

FROM: Nancy Reed, President

RE: Agenda for meeting #243, May 12, 2004  
3:15p.m., **Senate Room (Room 132) in the Student Union Building,**

**2:30-3:15 Coffee from Barnes and Noble, Outside Senate Room**

### **Agenda**

- I. Call to Order (3:15, Senate Room) – **Nancy Reed**, President.
- II. Recognition of Guests
- III. Introductions
- IV. Approval of Minutes, Meeting #242, April 14, 2004
- V. Speakers: Dr. Jon Whitmore-University President  
Casadonte
- VI. Old Business: None
- VII. New Business: Faculty Retention
- VIII. Passing of the Gavel:
- IX. Announcements:
- IX. Adjournment