

**TO:** Members of the General Faculty

**DATE:** May 6, 1998

**FROM:** Jim Klein  
Speaker of the Faculty

**SUBJECT:** Spring General Faculty Meeting

**Day:** Thursday, May 14, 1998

**Time:** 2:30-4:30 p.m.

**Place:** South Dining Room

#### AGENDA

1. Call to order
2. Approval of agenda
3. Approval of September 3, 1997 General Faculty Minutes
4. Remarks by Provost Curry
5. Remarks by President Hughes
6. Reports and Announcements
  - a. University Educational Policies Committee
  - b. Faculty Affairs Committee
  - c. Faculty Budget Advisory Committee
  - d. University Retention, Promotion and Tenure Committee
  - e. Leaves and Awards Committee
  - f. Committee on Committees
  - g. Faculty Development Committee
  - h. Graduate Council
  - i. Statewide Academic Senate
7. 1997/98 Speaker's remarks
8. 1998/99 Speaker's remarks and introduction of new faculty officers
9. Adjournment

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Attachment: September 3, 1997 General Faculty Minutes

**PLEASE NOTE:** Refreshments will be provided by President Hughes