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Meeting Agendas and Minutes

**Faculty Senate** 

2-12-2004

## Faculty Senate Agenda 2004.02.12

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From: Susan May <smay@longwood.edu>

Subject: Agenda for the Senate meeting on February 12

The Faculty Senate will meet on Thursday, February 12, at 3:30 in Library rooms 147 A&B.

- 1. Approval of the minutes of the Senate meeting of January 22 (attached)
- 2 EPC report--Dr. Hall (will be distributed on Monday)
- 3. Report from the Committee on Promotion and Tenure Policies and Procedures--Dr. Bingham (attached)
- 4. Informational report from the Committee on Finance and Planning--Dr. Arehart
- 5. New Business

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