I. Call to Order.
II. Appreciation to retiring members of the Senate.
III. Welcome to new members of the Senate.
IV. Reading of the Minutes
V. Review and Approval of Agenda.
VI. Reports:
   A. Standing Committee Reports:
      1. Promotion and Tenure
      2. Phased Retirement Plan Committee
      3. Constitution, Bylaws and Handbook
      4. Retention
      5. Educational Policies
   B. President Carter.
   C. President Bartley.
   D. Vice President Byers.
   E. Vice President Parker.
   F. BOG, ACF reports: Professor Shafer
   G. BOA report: Professor Whipkey
   H. Welcome, Mr. Patrick Hall, Librarian, Drain Jordan Library.
      I. Comments from the chair.

VII. Old Business.
   A. Status of Vice President of Academic Affairs Search.
      Dr. Levine
   B. Status of CTC search for its President.-Professor Whipkey.
   C. Status of security concerns.
   D. Other items

VIII. New Business.
   A. Nominations for Senate officers
   B. Election of Senate officers.
   C. Other items

IX. Adjournment