

# Faculty-Senate Meeting

September 16, 2004  
3:00pm  
Reitz Union Auditorium

## Meeting Agenda

Approval of [April 15, 2004 Minutes](#) Pierre Ramond  
Approval of [August 31, 2004 Minutes](#) Pierre Ramond

Introductory Remarks Pierre Ramond  
Bernie Machen

### Action Items

- [Water Institute Proposal \(Motion\)](#) Wendy Graham
- [Interdisciplinary PhD Program \(Motion\)](#) Scott Nygren
  - [Frequently Asked Questions](#)
- [Compensation Committee Report Recommendations \(Motion\)](#) Mike Katovich

### Information Items

- [Suicide Prevention Awareness](#) Judy Bousquet
- PeopleSoft Update Ed Poppell
- [PeopleSoft Questions & Answers](#) Fred Cantrell

### Committee Report

- [Ad Hoc Joint Committee on Tenure](#) James Klausner

Approval of April 15, 2004 Meeting Minutes Pierre Ramond

Discussion:

Conclusions:

Approval of August 31, 2004 Meeting Minutes Pierre Ramond

Discussion:

Conclusions:

<b>Introductory Remarks</b>		<b>Pierre Ramond</b>	
<u>Discussion:</u>			
<b>Introductory Remarks</b>		<b>Bernie Machen</b>	
<u>Discussion:</u>			
<b>Water Institute Proposal</b>		<b>Wendy Graham</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
<b>Interdisciplinary PhD Program</b>		<b>Scott Nygren</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>

<b>Compensation Committee Report Recommendations</b>		<b>Mike Katovich</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
<b>Suicide Prevention Awareness</b>		<b>Judy Bousquet</b>	
<u>Discussion:</u>			
<b>PeopleSoft Update</b>		<b>Ed Poppell</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>PeopleSoft Questions &amp; Answers</b>		<b>Fred Cantrell</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			

Ad Hoc Joint Committee on Tenure - Committee Report	James Klausner
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Additional Information</b>	