I. CALL TO ORDER

A. Approval of Agenda

B. Approval of minutes from Dec.1, 2003 meeting.

II. PRESIDENT'S REPORT

A. Equalization/Advocacy

B. New Chair for Council of Chairs and Coordinators

C. Senate Laptop

D. Follow up to UF Meeting during Professional Development Week

II. COMMITTEE REPORTS

III. ACTION ITEMS

A. Academic Rank

IV. INFORMATION ITEMS

A. Task Force to Develop Resolution on Student Learning Outcomes

B. Community Service Learning

C. Memorial for Barbara Chermofsky