AGENDA

1. Approval of Minutes from the Meetings of January 23, 2004 and February 2, 2004 (Attachments 1 and 2)

2. Chair’s Report

3. Dean’s Report

4. E-Reserves and the Library role in replacing services of the Learning Resource Center - Rosemary Plank, Academic Coordinator, Dean’s Office and Jim Grout, Director of the LRC

5. Old Business
   - Development of Guiding Principles for Budget Process – compilation of departmental suggestions (Attachment 3)
   - School Bylaw Revisions - Academic Senate Rules and Jurisdiction Committee response to the Faculty Council (Attachment 4) and next steps
   - Term and Membership in School Committees - see SON Committee Membership Report (Attachment 5)

6. New Business
   - Campus-wide Budget Process, Letter from Steve Barclay to Dean Dracup - Faculty Council asked to provide feedback for the response (Attachment 6)

Attachment 7 is a report from Susan Janson and Marguerite Engler to the Faculty Council about the Committee on Academic Planning and Budget Meeting on 2/12/04. Attachment 8 is the Final Draft of the revised Strategic Plan. Both attachments are provided for your informational purposes.