1. **Adoption of Agenda**

Dr. Charles Steger

2. **Announcement of approval and posting of minutes of February 2, 2004**

Dr. Charles Steger

These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**

Dr. Charles Steger

- **Commission on Faculty Affairs**
  - Resolution CFA2003-04A
  - Resolution for Committee Recommendations for Promotion and/or Tenure

- **Commission on Faculty Affairs**
  - Resolution CFA 2003-04C
  - Resolution for Composition of University-level Promotion & Tenure Committee

- **Commission on Faculty Affairs**
  - Resolution CFA 2003-04D
  - Resolution for Revision of Section 2.8.4 on Criteria for Promotion and Tenure

Dr. Charles Steger

**Announcement of acceptance and posting of Commission minutes**

These minutes have been accepted by electronic vote and will be posted on the University web.

- Commission on Classified Staff Affairs
  - November 19, 2003

- Commission on Equal Opportunity and Diversity
  - February 9, 2004

- Commission on Faculty Affairs
  - January 23, 2004

- Commission on Graduate Studies and Policies
  - January 21, 2004
  - February 4, 2004

- Commission on Research
  - January 21, 2004

- Commission on Student Affairs
  - January 22, 2004
  - February 5, 2004

- Commission on Undergraduate Studies and Policies
  - February 9, 2004

4. **For Information Only**

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning:

- January 29, 2004

5. **Adjournment**

Dr. Charles Steger