

**Agenda -- November 9, 2004**  
**202 Allison Hall, 12:30 to 1:50 pm**

- Approval of minutes from September 14, 2004
- Introduction of new members
- Dean's Report
- Chair's Report
- Old Business
- New Business
  1. Request from faculty for information about EDUC move
  2. Continuation of efforts to improve undergraduate/graduate diversity
  3. Clarification of Promotion and Tenure Committee Policy

**Next meeting: December 14, 12:30 to 1:50 185 Graham Hall**