I. Call to Order

II. Roll Call (3:15pm)

III. Approval of Minutes

IV. Faculty Senate Reports
   • Senate Chair
   • Campus Chairs
   • Sub-Committees

V. Unfinished Business

VI. New Business
   • 01-23-04, Acct 2101 (Joe Patterson)
   • 01-23-05, Social Work course (Barbara Brown)
   • 01-23-06, Social Work degree (Barbara Brown)
   • 01-23-07, Math 1111 changes (Ray Collings)
   • 01-23-08, Math 1113 changes (Ray Collings)
   • 01-23-09, Discrete Math changes (Larry Powell)

       Discussion: Deans’ Recommendations (notably attendance)

VII. Special Guests
   • Phyllis Montgomery, Human Resources

VIII. Announcements
   • Next meeting is November 25

IX. Adjournment (5:00pm)