

**FACULTY SENATE EXECUTIVE BOARD MEETING
TUESDAY, DECEMBER 4, 2001
3:10-5:00 P.M.
107 LAB OF MECHANICS**

AGENDA

CALL TO ORDER: 3:10 P.M.

- I. Consent Items**
 - A. Minutes - Minutes of November 6, 2001**
 - B. Executive Board Agenda**
 - C. Faculty Senate Agenda - December 11, 2001**

- II. Reports**
 - A. Senate President**
 - B. Provost**
 - C. Council Chairs**
 - D. Caucus Chairs**

- III. New Business**

[I have received no action items from the caucus or council chairs, but if any arise out of reports, I think it makes more sense to address them at that time rather than placing them on the agenda under New Business. I will handle them that way unless there are objections. Christie Pope]

NEXT MEETING TUESDAY, NOVEMBER 27, 2001
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