MEETING OF THE GENERAL FACULTY

November 3, 2003

Anderson Auditorium, CNS C101

1. Call to Order

2. Approval of the Minutes of the October 6, 2003 Meeting

3. New Meeting Procedures

4. Curriculum Council consent agenda

5. Committee Reports and Motions

   Promotion and Tenure Committee (oral report)............................... Professor Frick
   Curriculum Council (oral report) .................................................. Professor Lindberg
   Council on University Programs and Policy (oral report & special election) ... Professor Weis
   Nominating Committee (oral report) ................................................. Professor Bollivar
   Hearing Committee (no oral report) .................................................. Professor Jeter
   Faculty Development Committee (no oral report) ............................ Professor Mohan

6. Secretary’s Question: What is the Faculty’s Vision for Illinois Wesleyan University?

7. Administrative Reports
   Janet McNew, Acting President
   Tom Griffiths, Acting Dean of the Faculty

8. New Business

9. Old Business

10. Adjournment

REFRESHMENTS WILL BE SERVED IN THE WALKWAY
    FROM 3:50 TO 4:05 P.M.