AGENDA

I. Call to Order

II. Approvals

A. Faculty Senate Minutes, October 19, 2004 (Attachment 1)
B. Recommended Committee Replacements, Richard LeBlond
   - Conflict of Interest in Employment—Dan Clay (Psych & Quant Foundations) will replace Shruti Trehan (Internal Medicine), 2004-2006
   - Council on Teaching—Richard Fumerton (Philosophy) will replace Andrew Robertson (Biochemistry), 2004-2007
   - Faculty Policies & Compensation—Edwin Dove (Biomedical Engineering) and Kathryn Gerken (Psych & Quant Foundations) will fill vacancies, 2004-2007
   - Judicial Commission Panelists—Catherine Woodman (Psychiatry) and Richard LeBlond (Internal Medicine) will fill vacancies, 2004-2007
   - Judicial Commission Mediators—Nick Colangelo (Belin-Blank Center), Linda Fielding (Curriculum & Instruction), Todd Pettys (Law), and Linda Snetselaar (Epidemiology) will fill vacancies, 2004-2007

III. Report: Faculty Senate President, Katherine Tachau

IV. New Business

A. Proposed Policy on Intellectual Property, Bill Decker and Bruce Wheaton (Attachment 3)
B. Instructional Technology Fee Parity (Attachment 4)
C. Proposed Promotion and Tenure Revisions, Lee Anna Clark (Attachment 5)

V. From the floor

VI. Announcement:

A. Legislative Reception, December 8, 4:30, Sunporch IMU
B. Faculty Senate, February 8, 3:30-5:15, Terrace Dodge Room 166 IMU

VII. Adjournment

Senate Members & Guests: Please sign the attendance list before leaving the meeting.