

FACULTY OF ARTS AND SCIENCES

AGENDA - DECEMBER 1, 1998

3:30 P.M.

MILLINGTON 150

- I. Minutes of the last meeting (November 3, 1998)

- II. Reports of Administrative Officers

- III. Nominations and Elections

Elections for the Secretary of the Faculty of Arts and Sciences and
to the Faculty Affairs Committee (Areas I and II).

- IV. Graduate Studies - "COGS"(Committee on Graduate Studies) Annual Report

- V. Old Business

- VI. New Business