

**FACULTY OF ARTS AND SCIENCES
AGENDA - OCTOBER 5, 1999
3:30 P.M.
MILLINGTON 150**

I. Minutes of the last meeting, September 7, 1999 (minutes are posted on WEB)

II. Report of Administrative Officers

III. Nominations and Elections

Elections to the following Committees:

Committee on Degrees

Committee on International Studies

IV. Report of the Faculty Affairs Committee

Faculty Assembly Constitution: David Lutzer will discuss the proposed changes in the Constitution of the Faculty Assembly.

V. Old Business

VI. New Business