Meeting date: December 4, 1995

Person Presiding: Bob Woodside

Actions of Meeting:
1. The minutes of the October 23, 1995 meeting were approved.

2. The nominees for the Faculty Assembly delegation were approved. From the list, two are needed to be elected as delegates to three year terms, and three alternates.

3. Caroline Ayers moved that the 3 alternates be elected to staggered terms, with one term expiring in 1998 and two terms expiring in 1999. The motion was passed.

4. The committee then approved to send the list to the Faculty Senate. The nominees are:
   - Bill Cain
   - Henry Ferrell
   - Dori Finley
   - Uma Gupta
   - Bob Morrison
   - Marie Pokorny
   - Rita Reaves
   - Catherine Rigsby
   - Linda Rikard
   - Allan Rosenberg

There being no further business, the meeting adjourned at 3:07 PM.

Respectfully submitted,
Mark Taggart, secretary