AGENDA

1. Approval of the Minutes of the November 5, 2004 meeting (Attachment 1)
2. Chair’s Report
3. Consideration of Proposed New Courses, Course Changes, and Course Deletions for Winter 2005
4. Presentation on Review of Management of Initial Call and Application Evaluation Process: Gaily Persily and Brian Warling
5. Old Business
   • Variable Unit Calculation Policy (Attachment 2, 3)
6. New Business
   • Teaching Titles Policy – Doug Carlson