11:30 A.M. Call to order by Chairperson Judy Igoe
Approval of October 31, 2000 minutes
Announcements/Updates from Chairperson Igoe
11:45 A.M. Sick Leave and Vacation Policies - Betsy Rodriguez
12:05 P.M. Report from Faculty Council - Dr. Richard Bakemeier
12:15 P.M. Chancellor’s Report
Discussion of the Diversity Plan - Chancellor Shore, Betsy Rodriguez
and Candice Fleming
12:35 P.M. Committee Reports
EPUS - John McDowell
Personnel - Sandy Arnesen
Budget - Henry Sondheimer
12:50 P.M. New Business
Library - Rick Forsman
General Harassment Policy
Other
1:20 P.M. Report from the Schools
School of Dentistry
School of Medicine
School of Nursing
School of Pharmacy
Library
Retired Faculty
1:30 P.M. Adjourned

***Due to the full agenda and time restrictions, it will be necessary to get a prompt start
at this meeting.

NEXT MEETING DECEMBER 12, 2000
HUMPHREYS LOUNGE 11:30 A.M.- 1:30 P.M.