1. Approval of Agenda (1 minute)

2. Approval of Oct. 17 minutes (1 minute)

3. Referrals to the Tenure committee:
   a. Review the composition of the campus P&T committee (5 minutes)
   b. Required bylaw revisions (5 minutes)

4. Global Studies Minor (10 minutes)

5. Report of Ad Hoc Bylaws Revision Committee (10 minutes)

6. Academic Council Meeting Agenda (10 minutes)

7. Name Change Discussion – Feedback from Constituencies (5 minutes)

8. Review of Restructuring Progress (5 minutes)

9. Adjourn