1. Review and approve minutes from October 25, 2010

2. Student evaluation of small classes—Dr. Joanne Foss

3. Faculty incentive, recognition/rewards plan: Need reps from each dept. for committee—Dr. Mary Ellen Young

4. Epi/bio transition issues—Dr. Mary Ellen Young

5. Review of PhD programs—Dr. Mary Ellen Young

6. Dean’s meeting report—Dr. Mary Ellen Young

7. Faculty Senate report—Dr. Emily Pugh

8. Constitution and By Laws Revision—Dr. Mary Ellen Young

9. New business