

November 5, 2004

TO: Members of the Faculty Senate

FROM: Gene Wilde, President

RE: Agenda for meeting #246, November 10, 2004  
3:15p.m., Escondido Theatre in the Student  
Union Building, Basement.

### **Agenda**

- I. Call to Order –Gene Wilde, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #245, October 13, 2004.
- IV. Invited Guest: Cathy Duran, Assistant Academic Dean, BA  
TTU Academic Integrity Implementation  
Task Force.  
Ron Seacrist, University Chief of Police
- V. Old Business: Committee Reports  
OP 40.01-Affirmative Action and EEO Policy
- VI. New Business:
- VII. Announcements
- VIII. Adjournment.