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EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY

Minutes of the meeting of November 18, 2004

Present: Joan Chapdelaine, Thomas Day, Carol Gibbons, Jay Lacouture, Johnelle Luciani
RSM (Chair), Joao Monteiro, William Stout, Barbara Sylvia

1. **Call to Order and Minutes.** The meeting was called to order 6:30 PM. The Minutes of the meeting of October 20 were approved. The Assembly Minutes for November 12 were authorized for posting and distribution.
2. **Agenda.** The committee planned the agenda for the December Assembly meeting.

The meeting adjourned at 7:40 PM.