May 18 Agenda, 4:00 P.M., 127 Memorial Hall

1. Approval of Agenda / Minutes

2. President’s Remarks (John Brockmann)

3. Dean’s Remarks (George Watson)

4. Committee Reports
   a. COCAN (Ted Davis)
   b. Ed Affairs

5. Old Business
   a. change in bylaw wording in Section VI, Article 1 to include the word "move" in the second sentence:

      VI. Departments
      1. The department, as established by the Board of Trustees, shall be considered the basic organizational unit of the College. Proposals to add, abolish, combine, *move, *or split departments of the College shall, after full consultation of all the members of the groups directly concerned, be referred by the Dean to the Senate for review and recommendation.

   b. Update from Stan Owocki on his Travel Card research

6. New Business

7. Announcements