COLLEGE OF ENGINEERING Faculty Meeting, Monday, December 13, 2004 Room 3505 Seamans Center 2:15 p.m.

- 1. Call to Order
- 2. Approval of Minutes (Meeting of May 11, 2004)
- 3. Approval of Candidates for Degrees
- 4. Introduction of New Faculty Members
- 5. Changes to Faculty Membership
 - a) Non-Voting (see attached)
 - b) Voting (see attached)
- 6. Old Business
- 7. New Business
- 8. Announcements
- 9. Adjournment