TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on November 7, 2002  
DATE: October 30, 2002

The November meeting of the University Senate will be held on Thursday, November 7, 2002, at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements

2) Minutes of the previous meeting and business arising from the minutes

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Honorary Degrees Committee, Joseph Benoit, Chair.

5) Annual Report of the Senate General Education Requirements Committee, Ray Diez, Chair.

BUSINESS CALENDAR:

6) Rescind the Senate action on April 4, 2002 regarding the proposed revisions to the UND Constitution that stated that the Senate would "not take a final vote until there is a final draft with any amendments included, and that there must be two votes on the final revisions at two regular meetings of the Senate."

7) Proposed change to in progress grade policy, Admissions & Academic Policies Committee, Eleanor Yurkovich, Chair.

8) Proposed change to grade change policy, Admissions & Academic Policies Committee, Eleanor Yurkovich, Chair.

9) Review of the proposed UND Constitution, Jan Goodwin, Chair, University Senate.