I. Approval of the Minutes of the Meeting of October 4, 2004

II. Remarks of the Chair

III. Old Business

   Subcommittees:
   Subcommittee B
   
   EP.05.03, Proposal from the Colleges of Agricultural, Consumer and Environmental Sciences; Applied Life Studies; Business; Education; and Engineering to establish a Leadership Minor

IV. New Business

V. Pending Items

   EP.05.06, Midterm Grade Issues

   Subcommittees:

   Subcommittee C

   EP.04.40, Proposed Changes to the Code pertaining to “Institutional Credit” and “Transfer Credit” (Subcommittee with addition of Lucy Rich)

VI. Adjournment