1. Approval of October 27, 1999 Minutes
2. Special Election Results
3. Committee Updates
   a. Awards
   b. Economics Issues
   c. Elections/Balloting
   d. Government
   e. Job Security
   f. Organization
   g. Professional Development
   h. Instructional Promotions
   i. Review
   j. Title Appeals
   k. Titling Committee
   l. Rewards & Recognition
4. Other Committee Updates
   a. University Center Board
   b. Bookstore Advisory
   c. Memorial
   d. Campus Safety
   e. Student Misconduct
   f. Equal Opportunity Committee
   g. Institutional Ethics
   h. Sexual Assault Awareness
   i. Strategic Planning and Budget Committee
5. Richard Ehrenberg Retirement
6. Resolution for Fern Young (November 14, 1999 - 1:30pm – 3:00pm)
7. UW-System Academic Staff Regents Awards for Excellence – Due February 11
8. Additional Agenda Items
9. Future Agenda Items
   a. Update/Revise By-Laws for next meeting.