

**Subject:** Faculty meeting Thursday January 27  
**From:** Yudit Greenberg <ygreenberg@Rollins.edu>  
**Date:** Thu, 20 Jan 2005 17:15:32 -0500  
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Thursday January 27, 2005  
12:30-1:45  
Galloway Room  
Refreshments

### Agenda

1)Approval of minutes

2)Announcements

New Business:

3)PSC proposed changes to Article VIII (see attached)

4)Report and discussion on IT Master Plan by Les Lloyd

5)Committee Reports