I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 8, 2008 MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

1. Sabbatical Leave Policy, Article 8.32 – refer to Rules and Governance Committee (Page 3)

2. Student Evaluations – refer to Academic Policies Committee (Page 3)

3. Faculty/Student Relationships – refer to University Affairs Committee (Pages 4-5)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report (Pages 6 – 7)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – William Baker, Chair – no report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – no report

H. Rules and Governance Committee – David Wade, Chair – no report

I. University Affairs Committee – Linda Sons, Chair – no report
J. Elections and Legislative Oversight Committee – Rebecca Butler, Chair – no report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT