I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2006 FACULTY SENATE MEETING (Pages 3 – 7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA
   A. Salary Increments – refer to Economic Status of the Profession
   B. Academic Affairs Committee will be a reporting committee for NIU Connect.

VII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Daniel Kempton, Chair – no report.
   B. Economic Status of the Profession – Cason Snow, Chair – no report.
   C. Resource, Space and Budget – C. T. Lin, Chair – no report.
   D. Faculty Rights and Responsibilities – Janet Holt, Chair – no report.
   E. Rules and Governance – Nancy Castle, Chair – no report.
   F. Elections and Legislative Oversight – Earl Hansen, Chair – no report.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
   A. Task Force on Strategic Planning – see memo Raymond Alden. (Pages 8-10)
IX. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Jody Newman-Ryan – no report


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

D. BOT Legislation, Audit and External Affairs Committee – Rachel Turner and Bobbie Cesarek — no report

E. BOT – Paul Stoddard – report

X. COMMENTS AND QUESTIONS FROM THE FLOOR

XI. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes
J. Alternate List 2006-2007

XII. ADJOURNMENT