I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2007 FS MEETING
(Pages 3 - 6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report

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 Nancy
Castle – no report

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

E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Kendall Thu, 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 – Alan Rosenbaum, Chair – report

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – Earl Hansen, Chair – no report
IX. UNFINISHED BUSINESS
X. NEW BUSINESS
XI. COMMENTS AND QUESTIONS FROM THE FLOOR
XII. INFORMATION ITEMS
XIII. ADJOURNMENT