I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 31, 2007 FS MEETING (Pages 3-4)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Janet Rintala and Bobbie Cesarek will discuss NCAA Compliance Issues.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Earl Hansen – no 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 – report – walk-in
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report (Pages 5-6)
   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 – report
   C. Resource, Space and Budget – C. T. Lin, Chair – report (Page 7)
   D. Faculty Rights and Responsibilities – Alan Rosenbaum, Chair – report
E. Rules and Governance – Nancy Castle, Chair – 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