I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 3, 2008 FS MEETING
(minutes will be emailed on Tuesday)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. A representative from the Gen Ed Baccalaureate Review Committee will be here.

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Česarek — no report.
   E. BOT – Paul Stoddard – report. (Page 3)

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Mari Valle, Chair – no report.
   C. Resource, Space and Budget – Michael Morris, Chair – no report.
   D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report.
   E. Rules and Governance – Nancy Castle, Chair – report.
F. Elections and Legislative Oversight – Cason Snow, Chair.

1. Unity in Diversity Steering Committee – ballot will be distributed at FS meeting.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Alternate List for Faculty Senate and University Council. (Page 4)

XIII. ADJOURNMENT