I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2009 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. True North – Nancy Castle
   B. Retention & Graduation Rates – Earl “Gip” Seaver

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. MAP Grants – Draft Letter

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE - Earl Hansen – report – walk-in
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (Pages 3 – 4)
   C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum – report (Pages 5 – 6)
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report (Pages 7 – 9)
   E. BOT – Alan Rosenbaum – report (Page 10)

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs - Charles Cappell, Chair – no report
   B. Economic Status of the Profession - Sonya Armstrong, Chair – no report
   C. Resource, Space and Budget - Michael Morris, Chair – no report
D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – report – walk-in
E. Rules and Governance – Nancy Castle, Chair – no report
F. Elections and Legislative Oversight – David Wade, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Alternate List (Page 11)

XIII. ADJOURNMENT