I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 30, 2009 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Update on Baccalaureate Review – Jeff Kowalski (Pages 3 – 13)

V. ITEMS FOR FACULTY SENATE CONSIDERATION

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 – no report
   C. BOT Finance, Facilities, and Operations Committee - Alan Rosenbaum – no report
   D. BOT Legislation, Audit and External Affairs Committee - Jay Monteiro and Bobbie Cesarek – no report
   E. BOT - Alan Rosenbaum – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs - Charles Cappell, Chair – report (Pages 14 – 19)
   B. Economic Status of the Profession – Sonya Armstrong, Chair – no report
   C. Resource, Space and Budget – Michael Morris, Chair – report (Page 20)
   D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report
   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

XIII. ADJOURNMENT