I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2010 FS MEETING (sent electronically)

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 – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Ferald Bryan – report – walk-in

C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Todd Latham – report – walk-in

E. BOT – Alan Rosenbaum – no report

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. Faculty Rights & Responsibilities – Brad Cripe, Chair – no report

D. Resources, Space and Budgets – Jozef Bujarski and Laurie Elish-Piper, Co-chairs – 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. Athletic Board – September 15, 2010 minutes
B. Academic Planning Council – October 4, 2010 minutes
C. Undergraduate Coordinating Council – October 7, 2010 minutes
D. Academic Planning Council – November 1, 2010 minutes
E. Affirmative Action and Diversity Resources Advisory Committee – Annual Report

XIII. ADJOURNMENT