CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the September and October Faculty Senate meetings will be approved in December.

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Interim Chancellor Colwell
   b. Interim Provost Ford
      Question and answer session
3. Faculty Advisory Council to the IBHE
4. Graduate Council – Julie Partridge
5. Non-Academic Program Review Committee – Andrea Imre

EXECUTIVE COUNCIL- Howard Motyl
Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair
Resolution to Recommend Approval of the RME to Add a Specialization in Energy and a Minor in Energy Engineering in the Department of Mechanical Engineering

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh Ahmed, Co-Chairs
Status Report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs
Status Report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair
Status Report

GOVERNANCE COMMITTEE – Deb Burris, Chair
Resolution to Rescind Approval of the Resolution to Recommend Promotional Lines for Non-Tenure Track Faculty

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT