I. Call to Order: Bethany Rader

II. Roll Call: Michael Hylin

III. Approval of Minutes from September 12, 2023
   A. Motion/Second/Vote

IV. Remarks
   A. President’s Comments: Bethany Rader – 5 minutes

V. Q and A Session with Chancellor and Provost – 20 minutes
   A. Chancellor Austin Lane – 5 minutes
   B. Provost Sheryl Tucker – 5 minutes

VI. Reports
   A. Executive Committee: Chair, Bethany Rader – 3-5 minutes
   B. Election Committee: Chair, Elaine Jurkowski – 3-5 minutes
   C. Undergraduate Education Policy Committee: Chair, Jeffrey Punske – 10-15 minutes
      1. Reasonable and Moderate Extension for a Minor in Cannabis Production Systems
      2. Reasonable and Moderate Extension to eliminate the Production Horticulture-Science Specialization in the B.S. in Horticulture
      3. Reasonable and Moderate Extension for a specialization in Cannabis Science Production in the Bachelor of Science in Horticulture
      4. Reasonable and Moderate Extension for an undergraduate certificate in Cannabis Production Systems
   D. Budget Committee: Chair, Rachel Whaley – 3-5 minutes
   E. Committee on Committees: Co-Chairs, Amber Pond and Cherie Watson – 3-5 minutes
   F. Faculty Status and Welfare Committee: Co-Chairs, Yueh-Ting Lee and Jennifer Walker – 3-5 minutes
   G. Governance Committee: Co-Chairs, Khalid Meksem and Lichang Wang – 3-5 minutes
   H. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   I. Graduate Council Representative: Scott Collins – 3-5 minutes
   J. VC of Research: Costas Tsatsoulis – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-Chairs, Elaine Jurkowski and Yueh-Ting Lee – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote