I. Call to Order: Yueh-Ting Lee

II. Roll Call: Bethany Rader

III. Approval of Minutes from September 13
   A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 5 minutes

V. Q and A Session with Chancellor and Provost – 25 minutes
   A. Chancellor Austin Lane additional comments – 4 minutes
   B. Provost Meera Komarraju additional comments – 4 minutes

VI. Special Guest, Interim Chief Information Officer Wil Clark, 3-8 minutes

VII. Reports
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader – 3-5 minutes
   C. Faculty Status and Welfare Committee: Chair, Scott Gilbert – 3-5 minutes
   D. Undergraduate Education Policy Committee: Chair, Joseph Sramek – 10-15 minutes
      1. RME to Move and Rename the Minor in Latino/a and Latin American Studies
      2. RME to Move the Minor in Women, Gender, and Sexuality Studies
      3. RME to Create a Minor in Social Justice
      4. RME to Create an Undergraduate Certificate Program in Conservation Law Enforcement
      5. RME to Create a Dual/Concurrent (Joint) Degree between the B.S. in Paralegal Studies and the J.D. in Law
   E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
      1. Approval of the FSW Co-Chair and update on Committee Assignments
   G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
   H. VC of Research: Costas Tsatsoulis – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: Tomas Velasco – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality – M. Hylin, J. Sramek, E. Jurkowski, Y-T Lee

VIII. Old Business
   A. Zoom meeting in November or Spring?

IX. New Business/Announcements

X. Adjournment
   A. Motion/Second/Vote