I. Call to order

II. Roll Call : **03 November 2011**

III. Approval of Agenda

IV. Action on Faculty Senate Minutes **06 October 2011**

V. Special Presentation

A.

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:
B. Executive Committee: **19 October 2011**
C. President’s Report:
D. Academic Affairs: **20 October 2011**
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee:
G. Artists and Lecturers Committee: **14 October 2011**
H. Athletic Committee:
I. e-campus Committee:
J. Faculty Welfare Committee:
K. Grievance Committee: **10 October 2011**
L. Library Committee:
M. Professional Conduct Committee: **26 October 2011**
N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees

A. Assessment Committee:
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee:
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council:

J. International Studies Advisory Council: **13October 2011**

K. Parking:

L. Student Retention Committee:

M. Safety Committee:

N. Strategic Planning:

O. Student Support Services Advisory Committee:

P. Technology Advisory Committee:

Q. Women’s Studies Advisory Committee: **12October 2011**

R. WI/CD Committee: **11October 2011**

S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council

B. General Studies Council: **06October 2011**

C. Council on Undergraduate Education:

IX. Unfinished Business

A.

B.

X. New Business

A.

B.

XI. General Faculty Comments

*This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.*

XII. Adjournment