AGENDA

1) Gathering: 9:30 am

2) Approval of Minutes of October 21, 2011

3) Standing Reports
   a) Provost’s Report – Provost Ronald Toll
   b) SGA Report – Justin Carter, SGA Vice-President
   c) UFF Report – Monika Renard, UFF President
   d) Senate President’s Report – Douglas Harrison

4) Old Business
   a) Update from the Faculty Senate Ad Hoc Committee on Higher Education Reform (Chuck Lindsey and Amy Towne)

5) New Business
   a) Action item: Proposed Faculty Senate Bylaws Amendment 2011.12 (Senate Planning and Budget Advisory Committee), first reading (see attachment)
   b) Action Item: Proposed Faculty Senate Bylaws Amendment 2011.13 (Graduate Affairs), first reading (see attachment) (Jaffar Ali Shahul-Hameed, Greg Tolley)
   c) Information and discussion item: Update from faculty representatives to the Core Committee on Campus Climate and Culture Study and process (Amanda Evans, Core Committee chair, and Halcyon St. Hill, Core Committee faculty representative)

6) For the Good of the Order

7) Announcements

Next Senate meeting: Friday, November 18, 2011, 9:30 – 11:30 am
Next Senate Leadership Team meeting: Friday, November 18, 2011, noon-1:30 p.m.