I. Gathering: 9:00 AM  
   A. Welcome & Introductions - Halcyon St. Hill

II. Reports
   A. Provost & Vice President for Academic Affairs Report - Ron Toll
   B. Academic Misconduct Process Update - Mike Rollo
   C. Syllabi Update - Peg Gray-Vickrey
   D. SGA Report - Isaac Roman
   E. UFF Report - Maddy Isaacs
   F. Senate President’s Report - Halcyon St. Hill

III. Approval Minutes

IV. New Business

V. Old Business
   A. Emeritus Faculty Criteria - Chuck Lindsey (Action Item)

VI. Other Items & Announcements
   A. Others items for the good of the order
   B. Next Senate meeting 9:00AM -11:00AM SU Ballroom on 10/31/08; Senate Leadership Meeting follows in SU Ballroom from 11:15AM - 12:45PM on 10/31/08
   C. Others

VII. Adjournment

Attachments/Resources:
- 10/3/08 Draft Minutes
- Emeritus Faculty Criteria
- Guidelines for Course Syllabus Draft