I. Call to order

II. Roll call (sign-up sheet for all)

III. Approval of the minutes of September 9, 2014

IV. Approval of the agenda

V. Announcements and Reports
   1. William Draves (LERN) Visit – Strategic Planning Series (C. Cornett)
   2. Huron Meeting Regarding Budget Models (C. Cornett)
   3. Committee Appointments (J. Swenson)
   4. University Internationalization Committee (B. Collins)
   5. UWS Code Chapter Modifications and Title IX (T. Burns)
   6. University Personnel System Policies (J. Lohmann)

VI. Unfinished Business
   7. Bylaws Changes to UABC and APC (B. Reed)
   8. Teaching Professional Development Program (B. Reed)
   9. Faculty Committee Review/Governance Overhaul (C. Cornett)

VII. New Business
   10. Educational Studies Major (K. Stinson)
   11. Academic Standards Committee Charge - General Education Assessment (C. Cornett)

VII. Next Meeting Date October 14, 2014

The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.

Composition of the Senate:
Three members elected from each college and one elected from the library. Six members are elected at-large. The Chancellor and the Provost are non-voting members ex officio. Each College also elects a teaching academic staff representative. The Academic Staff Senate and Student Senate appoint liaisons.

☐ Rosalyn Broussard (LAE, 2015) ☐ Tera Montgomery (BILSA, 2016)
☐ Teresa Burns (LAE, 2016 at-large) Vice-Chair ☐ Michael Penn (EMS, 2016)
☐ Joe Clifton (EMS, 2015 at-large) ☐ B.J. Reed (Parliamentarian)
☐ Mike Compton (BILSA, 2016) ☐ Amanda Tucker (LAE, 2017)
☐ Charles Cornett (EMS, 2015 at-large) Chair ☐ Irfan Ul-Haq (EMS 2015)
☐ Margaret Karsten (BILSA, 2015) ☐ Sheryl Wills (EMS, 2015 at-large)
☐ Rea Kirk (LAE, 2016) Secretary
☐ James Almquist (Academic Staff, EMS) ☐ T.A. Sandberg (Academic Staff, LAE)
☐ Misty Lemon-Rogers (Academic Staff, BILSA) ☐ Amy Griswold (Liaison, Academic Staff Senate)
☐ Lisa Merkes-Kress (Recording Secretary) ☐ Samantha Way (Student Senate Liaison)
☐ Mittie Nimocks Den Herder (Provost, ex officio) ☐ Dennis Shields (Chancellor, ex officio)
Quorum – Minimum number of members to hold a meeting = 8 voting members