1. Approval of Agenda.


3. Approval of minutes, October 07, 2008.

4. Announcements
   
   (a). Membership:
       (i). George Smith will officially be replacing Dr. Leigh Monhardt (Education).

       (ii). Dr. Drummond (Humanities) has scheduling conflicts Fall, 2008 semester, but will serve on the CIF/SOTL subcommittee and UWP Award for Teaching Excellence subcommittee.

       (iii). Zac Bryer, Tyler Wilson, Courtney Brooks and Hanah Diebold are our Student Senate representatives.

   
   (b). Other

5. New Business
   
   (a). George Smith: 1. Sabbatical Recommendations
       2. OPID Conference Development Grants

   (b). Keith Thompson: General Education Task Force update.

6. Adjournment.

7. Next Meeting: Tuesday, November 04, 2008 (Election Day)
   4:00 p.m. – 1510 Ullsvik Center
   Main item: OPID Conference Development Grant Recommendations.