1. Announcements
   a. Anne Flaherty and Matthew Schunke were approved as General Education Committee members by the Faculty Senate (4 Oct 2012). Larry LaFond was not approved.
   b. Lincoln Program Implementation Advisory Committee document was read at the Faculty Senate meeting (4 Oct 2012). Modifications to add an LIS representative were made. Second read (as action item) will be at 1 November meeting.
   c. 2012-2013 student representatives are Chris Foster and Stephanie Sandifer.
   d. Curriculum Council, Graduation Appeals Committee, and General Education Committee members need to complete Open Meetings Act training and send/give certificate to Sue Wiediger. Training is at http://foia.ilattorneygeneral.net/electronic_foia_training.aspx.

2. Approval of Minutes – 20 September meeting

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
      ii. Undergraduate Courses Committee
      iii. General Education
         • Nominee Emmanuel Eneyo (Mech and Indus Engr)
         • Operating paper revision under Business
      iv. Academic Standards and Policies Committee
      v. Assessment
      vi. Graduation Appeals Committee
   b. Additional Reports
      i. Enrollment Management
      ii. Registrar
      iii. Educational Outreach
      iv. Academic Advising
      v. Instructional Services

4. Business
   a. Director of Assessment: Search Advisory Committee
   b. General Education Committee Operating Papers revision: adding another ex-officio non-voting member
   c. Policy 1E1e revision: making international student process parallel to domestic
   d. Syllabus guidance
   e. Course review process including forms
   f. Director of General Education
   g. Operating Papers clarifications
   h. Timeline clarification for new courses and programs
   i. Questions regarding policies 1I6 and 3C2

5. Adjourn