1. **Announcements**: The Chancellor will address the Faculty Senate today

2. **Guest Speakers**: Victoria G. Scott, Assistant Provost for Academic Innovation and Effectiveness and Denise Cobb, Director of Assessment: SET presentation

3. **Consideration of Minutes**
   A. September 1, 2011

4. **Action Item**
   A. AQIP: Curriculum Process Review, Improvement, and Implementation Interim Report CC#01-11/12

5. **Reports from Standing Committees**
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Adam Weyhaupt
   C. ATSIC Melissa Thomeczek
   D. Video Surveillance Committee: Steve Kerber

6. **Reports from Council Chairs**
   A. Faculty Development Council: Musonda Kapatamoyo
   B. Graduate Council: Marcus Agustin
   C. Curriculum Council: Susan Wiediger
   D. Rules and Procedures Council: Morris Taylor
   E. Welfare Council: Ken Moffett
   F. Past President: Jonathan Pettibone
   G. President Elect: Rhonda Comrie

7. **Unfinished Business**

8. **New Business**
   A. Faculty (1) to Serve on 4 year Review Committee of Library and Information Services Dean
   B. Faculty (6) to Serve on Search Committee for Provost and Vice Chancellor
   C. Consulting Policy Discussion/Feedback

9. **Adjournment**

    The next Faculty Senate meeting will be Thursday, November 3, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.