1. **Announcements**
   - Guests at the December 6 meeting:
     - Bill Retzlaff, Assoc Dean, CAS and Bradley Hewett, Asst. Vice Chancellor Intercollegiate Athletics, to report on ICAC and Division I
     - Ari Belasen, Chair of Faculty Salary Equity Committee will share the methodology

2. **Consideration of Minutes**
   A. October 4, 2012

3. **Action Items**
   A. Lincoln Program Advisory Committee Operating Papers: Ad hoc Committee of the Faculty Senate – Sue Wiediger
   B. General Education Committee appointment: Emmanuel Eneyo (Engineering) - Sue Wiediger

4. **Guest Speakers**
   A. Scott Belobrajdic, VC Enrollment Management (3:00pm)

5. **Reports from Standing Committees**
   A. **UPBC**: Timothy Schoenecker
   B. **IBHE Faculty Advisory Council**: Calvin Jarrell/Martha Latorre
   C. **Video Surveillance Committee**: Steve Kerber

6. **Reports from Council Chairs**
   A. Faculty Development Council: Bryan Duckham
   - Faculty Symposium, new date
   B. Graduate Council: Gertrude Pannirselvam
   C. Curriculum Council: Sue Wiediger
   D. Rules and Procedures Council: Erik Kirk
   E. Welfare Council: Ken Moffett
   F. Past President: Jane Gillespie
   G. President Elect: Susan Yager

7. **Items of Business**
   A. General Education Committee Operating Papers proposed revision, first read - Sue Wiediger
   B. Request to 1Q8 for DNP, first read – Gertrude Pannirselvam
   D. Sheila Simon on campus, October 19, 2012

8. **Adjournment**

*The next Faculty Senate meeting will be Thursday, December 6, 2012 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*

Please, leave posted until 4:30 p.m., Thursday, November 1, 2012.