1. Announcements
   - All Faculty Meeting – October 29, 2015
   - Appointment Announcements
     o Chancellor Search
     o School of Nursing Dean Search
     o School of Engineering Dean Search
     o Four Year Review Committee of the Dean of the Graduate School
     o Student Affairs Panels
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
     o Annual “Designee” as of 2014
   - Black Lives Matter Conference – January 20, 2016, prior to MLK Luncheon

2. Guest Speakers:
   A. Interim Chancellor Stephen Hansen
   B. Provost and Vice Chancellor for Academic Affairs Parviz Ansari
   C. Student Senate President Madelyn McCune
   D. Staff Senate President Cindy Cobetto

3. Consideration of Minutes
   A. September 3, 2015

4. Action Item
   A. Curriculum Council Operating Papers Proposed Revision – Honors Director and Director of Learning Support Services

5. Reports from Standing Committees
   A. UPBC: Morris Taylor
   B. IBHE Faculty Advisory Council: Susan Wiediger

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)
   A. Faculty Development Council: Jack Glassman
   B. Graduate Council: Poonam Jain
   C. Curriculum Council: Jeffrey Sabby
   D. Rules and Procedures Council: Jonathan Pettibone
   E. Welfare Council: Stephen Kerber
   F. Past President: Tom Foster
   G. President Elect: Jeffrey Sabby
   H. President: Stacie Kirk
      1) Sick Leave policy

7. Unfinished Business

8. New Business

9. Adjournment

※ The next Faculty Senate meeting will be Thursday, November 5, 2015 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.