1. Announcements
   a. Seran Aktuna to attend the November meeting

2. Consideration of Minutes from the September 19, 2013 meeting – see SharePoint course, Documents, Meeting Minutes, 2013-14 folder

3. Standing Committee Reports
   a. Faculty Status (Kerber)-- see 4.a. below
   b. Faculty Benefits and Facilities (Ozcan)-- see 4.b. below

4. New Business
   a. Digital Scholarship Charge -- see SharePoint course, Documents, Works in Progress
   b. Instructional Use of Social Media-- see SharePoint course, Documents, Works in Progress
   c. Update on “Family Leave Policy” (with Tom Jordan)- see SharePoint course, Documents, Works in Progress

5. Old Business
   NA

6. Other Business
   a. Ombuds Search
      a. Update on “Family Leave Policy” (with Tom Jordan)- see SharePoint course, Documents, Works in Progress
   b. Tenure and Tenure Track Faculty HR Policies (revision to the Faculty Handbook to align sections that are inconsistent with the Tenure and Tenure Track Faculty HR Policies)