1. Approval of the agenda

2. Approval of the minutes for October 10, 2008

3. Announcements

4. Reports

4.1 Leo Van Cleve (IP Director) Time Certain 10:15 am
4.2 Lorie Roth Time Certain 10:45 am
4.3 John Travis Time Certain 11:00 am
4.4 John Tarjan/ Darlene Yee-Melichar Time TBA
4.5 Mark Van Selst (ExCom Liaison) Time TBA

5. Resolutions

5.1 CFA/CSU Constructive Engagement during Re-opener of CBA (Reichman)
5.2 Faculty Exit Surveys (Brodowsky/ McNamara)
5.3 Protection of Instruction during Budget Crisis: MPP v. Faculty Hires (Foroohar)

6. Discussion Items

6.1 Campus practices regarding governance (Cheyne)
6.2 Faculty (lecturer) development resolution
6.3 Shared governance and CO initiatives
6.3 Access to Excellence goals and budget constraints
6.4 Transforming Course Design: Protecting academic freedom

7. Adjournment