1. Approval of the agenda

2. Approval of the minutes for September 11, 2008

3. Announcements

4. Reports

   4.1 Gail Brooks               Time Certain 10:30 am
   4.2 Lorie Roth               Time Certain 11:30 am
   4.3 Mark Van Selst (ExCom Liaison)  Time TBA

5. Discussion Items/Resolutions

   5.1 Faculty hiring practices (Baaske/Merryfield)
   5.2 Faculty satisfaction survey (Brodowsky/Merryfield)
   5.3 Shared governance and CO initiatives resolution? (McNamara)
   5.4 Impact of budget crisis on faculty and MPP hiring
   5.5 CFA contract and ASCSU responsibilities resolution (Foroohar/Reichman)
   5.6 Faculty Development resolution (McNamara)
   5.7 Transforming Course Design resolution (McNamara)
   5.8 Campus practices regarding governance (Cheyne)

6. Adjournment