1. Welcome, Call to order: Jackie Kegley, Chair

2. Approval of the agenda (action item)

3. Review and approval of the minutes from the meeting of October 18, 2006 (action item)

4. Time Certain:
   Time: 1:15   Meeting with Academic Affairs on the Independent Doctorate support resolutions

5. Chair’s report: Jacquelyn Ann K. Kegley
   5.1 Comments for the good of the order

6. Reports

7. Items of Business

   7.1 Resolution: “Advocating for Additional Funding for CSU Budget Challenges and Unmet Needs.”
   7.2 Resolution: “Library Resource Needs for All Undergraduate and Graduate Programs.”
   7.3 AA Bill on Student Fees- should we co-sponsor or do a bill of our own on fee structure?
   7.4 AA Bill- “Fulfilling the Principles of Cornerstones in the New Strategic Plan”- co-sponsor?
   7.5 Development of Senate Legislative Consultation Process- preliminary discussion before meeting with Executive Committee.
   7.6 Provosts’ Document on Graduate Programs- any actions or comments?
   7.7 Access to Excellence- preliminary discussion of points and involvement
   7.8 Other items

Adjournment