3:00 Call to Order ................................................................. Doug Ramsey
Approval of Minutes of September 10, 2007

3:05 Announcements ................................................................... Doug Ramsey
1. Roll Call

3:10 University Business .................................................... President Stan Albrecht

3:20 Information Items
1. Central Committee and Promotion and Tenure Code Questions ........... Flora Shrode

3:30 Consent Agenda
PRPC Items ........................................................................ Britt Fagerheim
1. Academic Freedom and Professional Responsibility (403.1 and 403.3.1)
2. Faculty Senate Supernumerary (402.3.1)
3. Senate Standing Committees (402.12.1(2)(b))
4. Parking Committee Report .................................................... Lisa Leishman
5. Graduate Council Report .................................................... Byron Burnham

3:40 Key Issues and Action Items
1. Resolution in Support of the President’s Signing of the Climate Commitment ................................................ Jenny Norton
2. Honorary Degrees and Awards Committee Election ....................... Will Popendorf
3. Reasons for NonRenewal ..................................................... Britt Fagerheim

4:00 Adjournment