1. Approval of Oct. 6, 2009 minutes

2. University Handbook and Policy Committee
   - B123, C157, C41.7 (Unit Administrator Evaluations): Review - See attached
   - G30 - G39 (Major Research Units) See attached
   - UH C22.2 on Spoken English Proficiency and the TOEFL iBT (Test of English as a Foreign Language internet Based Test) being used as a means to meet the spoken English requirement
     *Form Sub-Committee to Review and Make Recommendations
   - Revision to the Handbook-request from Anne Stearns (Review):
     *Remove the reference on minimum enrollment in the Regents, section F. 52.
     In the University Handbook, section F 52 it states that "When, however, enrollments are below minimums established by the regents, classes are subject to cancellation and students enrolled in these classes should be reassigned." (This phrase was questioned in Faculty Senate - need to review / respond)

3. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)

4. Technology and Textbook Committee (Bloodgood)

5. Tuition Waiver for Dependents
   - Update on New Task Force: Co-Chairs, Marcia Stockham and Brian Niehoff

6. Faculty Salaries and Fringe Benefits Committee
   - Invite Chair Karlene Varnadore to FAC 11/3/09 for subcommittee update
   - Maternity leave parity across campus
     - Update: E-Portfolio Taskforce - Appointed by Provost

7. Principles of Community -"Reciprocity" - See attached

8. Old Business

9. New Business

10. Adjourn