1. Call to Order

3. Approval of September 4, 2007 minutes (Action Item)

4. Continuing Business
   A. Appendix G Revisions Update
      - Examine document
      - Move to Executive Committee
   B. Administrator Review Proposed Handbook Changes
      Report on meeting with Ruth Dyer
      - C.41.4
   C. Co-Chair for Faculty Affairs
      James Nechols (2010)
      Regina Beard (2009)
      Clyde Howard (2009)
      William Hsu (2009)
      Judy Hughey (2009)
      Kaleen Knopp (2009)
   D. Pro-Family Policies: How should we proceed?
      Report on meeting with Salary and Fringe Benefits Committee

5. New Business
   A. Chronic Low Achievement Policy Changes
   B. KBOR Policy regarding Spoken English Changes (C22.2)

6. Other
   A. Joint Meeting with Academic Affairs
      1. October 2
      2. Information and Training about new SIS

7. Adjourn