CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the September 8, 2008 meeting

ANNOUNCEMENTS

1. Call for Press Identification
2. Comments from Interim Provost Lubker
3. Comments from Faculty Chair, Jesse Swan
   -Distribution of the voting and non-voting faculty list
4. Comments from Chair Wurtz

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

970/875 Emeritus Status request, G. Scott Cawelti, Department of English Language and Literature, effective 6/08

971/876 Emeritus Status request, Charles D. Johnson, Department of Industrial Technology, effective 6/08

972/877 Emeritus Status request, Dean Kruckeberg, Department of Communication Studies, effective 6/08

NEW BUSINESS

Informational Update, Higher Learning Commission - Associate Provost Kopper

ONGOING BUSINESS

CONSIDERATION OF DOCKETED ITEMS

OTHER DISCUSSION

ADJOURNMENT