

- 1. Welcome (Peggy Ward-Smith, Chair)
- 2. Approval of agenda / minutes
- 3. Announcements (10 minutes)
 - a. New members to the faculty grievance panel need to be vetted by senate (then the Chancellor) Orisa Igwe (SOP) and Joe Genualdi (Conservatory)
- 4. Provost Update (15 minutes)
- 5. Assessment, GECC, and UCC (Ruth Cain) (30 minutes)
- 6. Committee Reports (IFC, CIE) (15 minutes)
- 7. Discussion on SOP changes (Mark Johnson 30 minutes)
- 8. Discussion of Retiree Medical benefits (20 minutes)
 - a. Feedback on retirement plan changes needed by November 20th.
- 9. Adjournment