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