Call to Order: Judith Warren

Introductions:

Review of Minutes: deferred to October meeting

Chair Reports: Judith Warren

1. Council of Faculty Senate Presidents
2. KBOR
3. Huron Group work and implications
4. Review process for EVC Atkinson

Standing Committee Reports:

1. Elections: Abebe Abebe
2. Research: Susan Carlson
3. Information Resources: Ken Davis
4. Faculty Concerns: TBA
5. SHP Faculty Steering Committee: Wen Liu
6. SOM Faculty Council: Donna Sweet
7. SON Faculty Assembly: Karen Wambach

Old Business:

1. Faculty Input Survey
2. Faculty Concerns Committee visibility and drop box ease of access: deferred until new chair is elected
3. Schedule Fall Faculty Assembly Meeting: November 9 at 4:00 PM in SON G013
4. Vote on Chair-elect: Jeff Searl has been nominated

New Business:

1. Needed changes to the Faculty Handbook: Dr. Rawitch

Dial-in number for future meetings: 866-620-7326, conference code 1370307462
Next meeting is November 2, 5:00 PM