AGENDA

I. Call to Order

II. Approvals
   - Agenda
   - Minutes of the September 11, 2007, Faculty Senate meeting
   - Replacements – (Michael O’Hara)
     Robert Glasgow (Art & Art History) to replace Daniel Balderston (Spanish & Portuguese) on the Faculty Senate for Spring 2008 (to represent CLAS, Group 1)

III. Guest Speaker: Lola Lopes, Interim Executive Vice President and Provost

IV. Provost Search Update (Michael O’Hara)

V. Reports
   1. Issues from FRIC
      i. Benefits: Plan Design Changes for January 1 (Richard Saunders, Senior Associate Director of Human Resources)
      ii. Sheldon Kurtz (Flex Credits)
   2. Information about 21-Only Ordinance

VI. New Business
   1. Deborah Schoenfelder, Chair of the University Libraries Charter Committee and Thomas Charlton, former Chair re: University Libraries re: Authors’ Rights Issues
   2. Smoking Policy (Sue Buckley, Joni Troester)
   3. Thomas Charlton – Proposed changes to *Ops Manual* for charter of Library Committee