OPEN FORUM – (5 minutes maximum allowed) --

Scheduled Guests: David Alexander and Joanne Hirase-Stacey, General Counsel’s Office
Andy Taylor, Marketing & Communication
Kent Tingey, University Advancement

1. ISUPP 2380 – Brand Identity – comments due Nov. 11, 2015
2. ISUPP 2390 – Visual Media Services – comments due Nov. 11, 2015

I. Minutes for Approval – October 26, 2015

II. Announcements and Updates

A. Announcements

1. Promotion & Tenure Workshop – Nov. 18, 2015 12:00-5:00 pm
   SUB Wood River Rm, Meridian Rm 653
2. Teaching Innovation Grant Program – grants up to $5000 available, proposals due Nov. 18, 2015; funds must be used by June 30, 2016
3. Reminder: Senate meets again next week -- Monday, November 16, 2015

B. Senate Chairs’ Report

1. President’s Cabinet
2. Deans’ Council
3. Strategic Plan 2015 and Institutional Effectiveness
4. Other

C. Update from Academic Affairs

D. Update from Student Affairs

E. Information Items from University Councils

1. UCC: Minutes from October 22, 2015
2. GERC: Minutes from October 13, 2015

F. Proposed ISUPP policies under 30-day Comment Period (option to continue Open Forum discussion)

1. ISUPP 2380 – Brand Identity – comments due Nov. 11, 2015
2. ISUPP 2390 – Visual Media Services – comments due Nov. 11, 2015

III. Continuing Business

A. Committee Nominations and Approvals

1. Approve two faculty members as Special Budget Consultation Committee nominees

B. Updates from Senators: faculty feedback

   Solicit faculty interest in informational open forums – focused on particular issue(s)

C. Degree Requirements update – proposed Undergraduate Catalog Change

D. Review and finalize Academic Standards Committee Bylaws as recommendation to Academic Affairs
IV. New Business
   A. Senate to appoint two faculty members to serve on Athletic Advisory Board
      1. 1-year term, expires May 2016
      2. 4-year term, expires 2020

V. Adjournment