



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – September 25, 2017 Meeting

III. **Guests**

President St. Amand

Faculty Regent Richard Boyce

Deana Karam, Staff Congress Liaison

Samantha Langley, Vice Provost for Graduate Education, Research and Outreach, and

Kimberly Scranage, Vice President for Enrollment and Degree Management will
be available to answer questions about the implementation of accelerated
online programs (30 minutes)

IV. **Officer Reports**

President Matthew Zacate

Vice President Carol Bredemeyer

Secretary Laura Sullivan

Parliamentarian Tamara O’Callaghan

Faculty Advocate Phil McCartney

Graduate Council Chair Steve Crites

V. **Committee Reports**

University Curriculum Committee Richard Fox

Budget Committee Janel Bloch

Benefits Committee Debra Patten

Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee Steve Weiss

VI. **New Business**

Tenure During Phase Retirement – Discussion item from PCC

XIV. **Adjournment**