



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – September 30, 2019 meeting

III. Guests

Provost Sue Ott Rowlands
Faculty Regent Michael Baranowski
Staff Congress representative
SGA representative

IV. Officer Reports

President	Matthew Zacate
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
Parliamentarian	Kalyani Ankem
Faculty Advocate	Phil McCartney
Graduate Council Chair	Brian Hackett

V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Charlisa Daniels
Professional Concerns Committee	John Farrar
TEEC	Chris Lawrence
General Education Committee	Kimberly Weir

VI. Unfinished Business and General Orders

VOTING item: Approval of recommendation from the Professional Concerns Committee to make changes to the Scientific/Research Misconduct Policy in section 16.7 of the Faculty Handbook as described in the April 19, 2019 memo from the PCC (see accompanying file: 'Research misconduct Policy - Final PCC Version April 19 2019 - wAmmendments.pdf')

VII. New Business

VIII. Adjournment