**Agenda for Faculty Senate meeting on Monday 4th November at 12:30 pm in KSUC 300**

***Administration***

1. Acceptance of Minutes – Todd Harper (5 minutes)
2. President’s Report – Dr. Whitten (10 minutes)
3. Provost Report – Dr. Schwaig (10 minutes)
4. Task force reports – Ron Matson, Pam Cole (10 minutes)
5. FPA – call for volunteers for task force
6. CDA liaison – Randy Stuart approval
7. Reports – see attachments

***Old Business***

1. Second reading of proposed changes to University Standing Committees section in University Handbook. – Doug Moodie (10 minutes) – see attachment

***New Business***

1. Handbook section 3.1.2 change – Noah McLaughlin – see attachment (10 minutes)
2. Non-discrimination change – Daniel Rogers