1. Officers’ Reports – all officers present. No reports.
2. Committees
   a. Proposals for committee assignment
      i. None
   b. Charges to committees
      i. Academic and Instructional Policy – Committee member Jeff Wall present.
         Working on simpler proposal to 9-23, moving fall break to week 8. If it passes,
         reopen proposal to change calendar (targeting December 7 meeting). Proposal
         needed to address end of spring semester.
      ii. Administrative Policy – Chair Eric Seagren present. Working on chair search
          procedures and chair evaluations procedures concurrently. Separate proposals;
          however, try to present them together.
      iii. Committee for Promoting and Facilitating Equity and Understanding – Chair
           Lindsey Wells present. Working with Iranian student organization to develop a
           resolution.
          Ed. Council forthcoming proposal from Education in 21st Century Tech
          Forward Committee. Need continuing updates. Potential proposal
          coming in December/January timeframe? Likely to bring heated
          debate/discussions.
      v. Elections – Chair Anne Beffel present. Moving forward with recently constituted
         Bylaws Committee.
      vi. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss
         present. Working on “Living Wage” proposal. Reviewing senate
         officer/staff compensation. Likely to move forward with separate
         proposals, focusing first on staff compensation.
      vii. Fringe Benefits – Chair Radwin Askari present. Meeting with Benefits
           Coordinator (Sarah Shulte acting). Working on resolution for grad.
           student health insurance.
      viii. Information Technology – Chair Scott Kuhl present. Reviewing requests
           for Grammarly requests and laptop requirements.
      ix. Professional Staff Policy – Chair Paige Short present. Continuing to
          work on increasing staff participation on senate. With department
          shifts, need updated org. chart. Working with ad-hoc committee on
          meeting time/length. Look at recognition of time/compensation for
          staff participation on senate, as well as shared governance and voting.
      x. Research Policy – Chair Kelsey Kocher. No report.
3. Scheduled presentations to the Senate
   a. Ombuds – November 9th
   b. President Koubek – December 7th
   c. Bill Roberts – Capital Campaign. January 18th
   d. John Lehman – Enrollment. March 1st
5. New Business
   a. Proposal 6-23: Proposal to Shelve the Bachelor of Arts in Theatre and
      Electronic Media Performance (SEMP)
   b. Proposal 9-23: Amending the Scheduling of the October Recess in Senate
      Procedure 101.1.1
6. Adjournment