1) **Provost / Academic Affairs Update**
   - Multiyear Contracts for Teaching and Library Faculty – update
   - Tom Boyd

2) **Registrar Update**
   - Lara Medley

3) **Briefings and Information Items**
   - Parking Advisory Committee
     - Anna Welscott

4) **Approval of Minutes** – October 23, 2018
   - Tzahi Cath

5) **Other Committee Updates**
   - Tzahi Cath / Alina Handorean
     - Research Committee member
     - Faculty Senator to replace Steve Thompson

6) **Nomination of Faculty** – pending
   - Tzahi Cath / Alina Handorean
     - Faculty Trustee – two year term ends Dec 2018 – (current representative is Terri Hogue)

7) **Grad Council Updates**
   - Marcelo Simoes
     - **Geophysics (GP)**
       - [status: apprv’d GC 10/17/18]
       - 1 new program: Computational Geophysics Track
     - **Computer Science (CS)**
       - [status: apprv’d GC 11/07/18]
       - 1 new program: Graduate Certificate in CyberSecurity for Cyber Physical Systems

8) **UnderGrad Council Updates**
   - Gus Greivel
     - **Economics and Business (EB)**
       - [status: apprv’d UGC 10/24/18]
       - 2 program chgs: ASI-ENT: ASI in Entrepreneurship
         MIN-BUEN: Minor in Business and Entrepreneurship

9) **Miscellaneous Business**
   - Tzahi Cath
     - Approval of Graduates
     - Faculty Senate Taskforce for Evaluation of Instructional Effectiveness
       - Alina Handorean
     - Promotion & Tenure – continued discussion
       - Marcelo Simoes
     - Support for “Send Silence Packing” event
       - Neal Sullivan
     - Faculty Evaluation Task Force – draft to faculty for volunteers
       - Alexis Sitchler
     - Additional Topics – pending further action
       - Research Council - next steps regarding bylaws
       - Voting Privileges for USG and GSG Representatives – pending
       - Distinguished Lecturer Series – upcoming event
       - Add’l Representatives from Programs to Councils – pending
       - Tech Fees and CCIT – pending
       - Faculty Climate Survey Results – pending next step
       - Consistently of MS, MS-NT across Campus
       - FS Coffee Hour and/or Happy Hour