A. Approve August Special Meeting Minutes

B. Reports:
   1. Chair
   2. Vice-Chair
   3. Secretary
   4. Committee Chairs
      a. Academic Quality Committee
      b. Faculty Welfare and Professional Responsibility Committee
      c. General Education Curriculum Committee
      d. Graduate Council (report attached)
      e. University Curriculum Committee
   5. Advisory Reports
      a. Faculty Regent (Regent Minter)
      b. Academic Affairs (Provost Emslie)

C. New Business:
   1. Proposal: Concurrent Degrees
   2. Policy: Honorary Doctorates
   3. Nominations from GFCB - University Athletics Committee: Dr. Brian Goff, University Distinguished Professor of Economics; Dr. Patricia Todd, Associate Professor of Marketing; Dr. Dennis Wilson, Associate Professor of Economics; and Dr. Paula Potter, Associate Professor of Management
   4. At-Large Committee Appointments: Melanie Asriel, psychology instructor, Glasgow regional campus, FWPRC
   5. Colonnade Implementation Committee – At-Large representative: Dr. Amy Krull, Sociology
   6. SEC meeting time

D. Information Items:
   1. Response: Senate Resolution on an Appropriate Emphasis for Academics