I. Approval of the Agenda

II. Approval of Minutes from Meeting of October 8, 2010

III. Announcements

IV. Reports
   A. Chair – T. Ting
   B. Provost – H. Berman
   C. Student Government Association – M. Van Vossen
   D. Committee on Assessment of Student Learning – S. Cordell

V. Old Business
   A. Resolution 40-10 Revision of Procedures for Reappointment Review [2nd reading]
   B. Resolution 40-12 Policy on Definition and Criteria for Graduate Level Certificates at UIS [2nd reading]
   C. Proposed Amendments to the Statutes and The General Rules from the Board of Trustees to Effect Streamlining of University Administration & Operations (USC ST-75/GR-44) [to be discussed]

VI. New Business
   None.

VII. Adjournment