I. **Call to Order 3:00 pm**

II. **Executive Address 3-3:05 pm**
   a. Membership (4 vacancies, Shai Ebrahimi-PRO, Lee Fulton-SER, Shana Savoie-ADM & possibly Jenni McDermott-PRO) EC will review potential candidates at next EC for voting Senate meeting

III. **Approval of Previous Meeting’s Minutes 3:05 pm**
   a. Via electronic vote (Minutes passed? Lori)

IV. **Unfinished Business 3:20-3:30 pm**
   a. Survey Conclusion Presentation (ER Committee)

V. **New Business 3:30-3:40 pm**
   a. Agenda Format Change (Kristi/Don-ACTION: Move speakers to beginning of meetings)
   b. Committee goals vs. activities, Process development for follow-through, EC to meet with Chairs in special meeting

VI. **Standing Committee Reports 3:40 pm-4:20 pm**
   a. Communications
   b. Elections & Bylaws
   c. Employee Relations
   d. Staff Development
   e. University Committee Reports
      1. Campus Carry
      2. Space Management and Planning
      3. Distinguished Lecture Series
      4. OIT
      5. Others.....

VII. **Announcements (Speakers & guests schedule of events)4:20-4:30 pm**
   a. Scott Windham-Toy Drive (11/10/2015) 3:05 pm
   b. Kimberly Sims I-35 project briefing (11/10/2015) 3:10 pm
   c. Laurie Klein-Rec Center (11/10/2015) 3:15 pm
   d. Officer Kevin Crawford UNTPD-Crime prevention & Safety (bystander Intervention, don’t wait call 911!) (12/8/2015)
   e. President’s visit (2/9/16)

VIII. **Adjournment (Standing committee meetings directly following)4:30-5**