1. Call to order, announcements

2. Secretary assignment

3. Changes to agenda

4. Approval of Minutes (9/24/18)

5. Reports from committees
   a. Committee on Committees: Jonathan Sturm, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Old Business
   a. Term Faculty
      • Participate in the implementation of term faculty reform –
      • Revision of departmental & college governance documents (Jeff Kushkowski)
      • Discuss ways in which the percentage of term faculty/tenure and tenure track faculty is out of balance and suggest what can be done to change this (FH 3.3.2.1)
      • Assignment of subcommittee to form report for Executive Board
   
   b. Governance / Policy Review
      • Develop recommendations and possibly a resolution about harassing and bullying behavior
      • Revisit the class disruption policy and provide recommendation to the Executive Board Library – supporting documents: (1) Revised Policy on Addressing Disruption in the Learning Environment (2) Procedures and Guidance for Addressing Disruptive Behavior

   c. Update the Senate Procedures Manual (Denise Vrchota)

   d. Tenure Track
      • Evaluate whether interdisciplinary research is rewarded in tenure and promotion guidelines
      • Evaluate whether the land-grant university mission is rewarded in tenure and promotion guidelines
      • Assignment of subcommittee to form report for Executive Board

   e. Term Faculty – Jeff Kushkowski: shared governance and voting (3.3.2)

7. New Business
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy

8. Good of the order

9. Adjourn