1. Welcome

2. Announcements

3. Old Business

   a. Guidelines for appointments, evaluations, and promotions of fixed-term faculty (*i.e.,* lecturers). A draft of these guidelines is due by November 1, 2013 to the Office of the Provost, and a faculty-approved version is due before January 1, 2014.

   b. Information Technology Committee: revise the name and general charge to include all three aspects of the Engineering Technology Center (*i.e.,* Engineering Electronics Shop, Engineering Machine Shop, and Engineering Computer Services). Faculty approval is required (Section 34).

   c. CoE General Education Courses (GECs): adopt languages for our GEC requirement that match CLAS’s categories more closely. Faculty approval is required.

   d. Reviving discussions on suggested revisions to the Faculty Perception of Administrators policy.

   e. ACE survey response: address low response rate and bias for underrepresented minorities.

   f. Graduate education and TA support.

   g. Encouraging faculty interactions.

   h. Faculty support for dealing with academic misconduct.

   i. LEaP reconstitution/redefinition – Ad Hoc committee?

4. New Business

   a. Standing committee membership

   b. Standing committee charges