I. Approval of minutes from October 31, 2008 (attached)

II. Announcements

- The next college meeting is Friday, January 30, 1-3 p.m. in Bay Hall 104
- CLA New Faculty Orientation, Friday December 5, 12-2, UC 142C
- Student Evaluations are due December 9, 2009.

III. Committee Reports

i. College FPACs
   - Robert Wooster, Humanities and English
   - Dan Jorgensen, Psychology and Social Sciences
   - Kelly Quintanilla, Art, Communication, Theatre, Music

ii. FTSCA (Shawn Smith)

iii. Curriculum (Jan Haswell)

iv. Awards

Other Reports

i. Senate (Sharon Talley)

ii. Associate Dean (Elisabeth Mermann-Jozwiak)

iii. Technology (Christina Gonzalez)

iv. Graduate Council (Pam Brouillard)

v. Dean Search Committee (Anderson)

vi. Faculty/Staff searches (Chairs)

vii. Others

IV. Old Business

V. New Business

Action Items:

i. Approval of the Undergraduate Catalog Changes

ii. History program change

VI. Dean’s report and Q&A

VII. Good of the Order (anything people should know or any issue you wish to raise)

VIII. Adjournment