1. Call to Order
2. Opening Prayer – Rev. Dennis Sepper, University Pastor
3. Approval of Minutes of the September 12, 2014, Meeting
4. Question and Answer Period – President Krise
5. Unfinished Business:
6. New Business:
   A. Motion to approve revisions to the Faculty Handbook, Section II, Aspects of Faculty Organization – Neal Yakelis (Chemistry), Admission and Retention of Students Committee. ACTION ITEM.

   Whereas, the current Faculty Handbook language does not accurately reflect the advisory membership of the Admission and Retention of Students Committee;

   Resolved, that Section II, Part VII. Faculty Standing Committees, section 1 (page 34, Faculty Handbook, 8th edition) be revised as presented in Attachment A.

   B. Motion to suspend the rules – Neal Yakelis (Chemistry), Admission and Retention of Students Committee. ACTION ITEM.

   Resolved, that the faculty suspend the rules so as to allow Lorie Staab, Associate Director for Financial Aid, to attend the informal discussion regarding student retention and financial aid considerations.

   C. Motion for an Informal Discussion regarding student retention and financial aid considerations – Neal Yakelis (Chemistry), Admission and Retention of Students Committee. ACTION ITEM.

   Resolved, that the faculty hold an informal discussion lasting no more than 10 minutes about how academic advising by faculty members can be enhanced by understanding student financial aid guidelines. Introductory remarks lasting no more than 10 minutes will be provided prior to the discussion. – Neal Yakelis (Chemistry), Hal DeLaRosby (Academic Advising), Lorie Staab (Financial Aid), Admission and Retention of Students Committee
7. **Announcements and Communications:**

A. Mid-Term Warnings and upcoming important dates to remember – Kevin Berg, Registrar and Hal DeLaRosby (Academic Advising), Director

B. Screening of the documentary “Sweet Dreams” – Kirsten Christensen (Languages & Literatures), Holocaust and Genocide Studies, Affiliated Faculty

C. 30-day clock process – Pauline Shanks Kaurin (Philosophy), Governance Committee

D. Faculty Survey of Learning Spaces – Agnes Choi (Religion), Instructional Resources Committee

E. 11th Annual Explore! Retreat – Lynn Hunnicutt (Economics), Wild Hope Center for Vocation, Director