I. Call to Order

II. Announcements and Reports
   a. President’s Report (B. MacLennan)
   b. Chancellor’s Report (J. Cheek)
   c. Provost’s Report (S. Martin)

III. Consent Agenda Items
   a. Minutes of the Executive Council Meeting of October 5, 2015

IV. Reports of Standing Committees
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (D. Kopsell)
   c. Benefits and Professional Development Committee (M. Beck)
   d. Budget and Planning Committee (click here) (L. Gross)
   e. Nominations and Appointments Committee (B. Ownley)
   f. Faculty Affairs Committee (J. Fowler)
   g. Graduate Council (S. Kania)
   h. Library and Information Technology Committee (K. Wong)
   i. Non-Tenure-Track Issues Committee (M. Collins)
   j. Research Council (R. Kalyanaraman)
   k. Teaching and Learning Council (J. Richards)
   l. Undergraduate Council (R. Bennett)
   m. University Systems Relations Committee (S. Blackwell)

V. New Business
   a. Proposed Outsourcing Resolution (click here) (L. Gross)
   b. Agenda of Senate Meetings (C. White)
   c. Discussion of Approval of Minutes of Graduate and Undergraduate Councils (C. White)

VI. Adjournment