I. Call to Order

II. Announcements and Reports
   a. Chancellor’s Report (J. Cheek)
   b. Provost’s Report (J. Zomchick)
   c. President’s Report (B. Ownley)

III. Approval of Minutes
   a. Minutes of the Executive Council Meeting of October 5, 2016

IV. Unfinished Business
   a. Update – Criteria for Minority Scholarships for Engineering (B. Ownley)
   b. Update – Guns on Campus (B. MacLennan, B. Ownley)
   c. Update – EPPR (comments received) (S. Hutson)
   d. Update – Safe Zone Training (B. Ownley)

V. Reports of Ad hoc Committees
   a. Task Force on Diversity and Inclusion (B. Lyons)
      i. Free Speech Forum

VI. Reports of Standing Committees
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (S. Hunter)
   c. Benefits and Professional Development Committee (S. Newman)
   d. Budget & Planning Committee (L. Gross)
   e. Faculty Affairs Committee (J. Fowler)
   f. Graduate Council (M. Roman)
      i. Minutes of September 29, 2016
      ii. Presentation by Russell Zaretzki on PhD program in Data Science and Engineering (click here)
   g. Library and Information Technology Committee (H. Greene)
   h. Nominations and Appointments Committee (B. Ownley, B. Lyons)
   i. Non-Tenure Track Issues Committee (A. Brown, D. Hadziabdic-Guerry)
   j. Research Council (M. Van Riemsdijk)
   k. Teaching & Learning Council (S. Murphy, P. Rutenberg)
   l. Undergraduate Council (K. Ambroziak)
      i. Minutes, October 18, 2016
   m. University System Relations Committee (S. Blackwell)

VII. New Business
   a. Proposed Calendar for 2017-2018 (B. Lyons) (click here)
   b. Potential change in Health Insurance Status for GAs, GTAs, GRAs (B. Ownley)

VIII. Adjournment