



1. Call to Order
2. Approval of the October 15, 2024 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. Approval of Council of University System Faculty (CUSF) Nomination for a Replacement Member (Action)
10. Nominations Committee Slate (Senate Document #24-25-19) (Action)
11. Proposal: Revise the Policy and Guidelines for Combined Bachelor's/Master's Programs (Senate Document #24-25-20) (Action)
12. Proposal: Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15) (Action)
13. Set Agenda for Senate Meeting on December 4, 2024 (Action)
14. Discuss Agenda Recommendations for the President's Breakfast on November 21, 2024 (Action)
15. Discuss Agenda Recommendations for the 3 Chairs meeting on November 21, 2024 (Action)
16. New Business
17. Adjournment