1. Call to order -- Enrica J. Ardemagni (2:00)
2. Approval of Minutes September 20, 2013 (2 mins.)
3. President's remarks -- Enrica J. Ardemagn (5 mins)
4. Dean's remarks -- Dean Bill Blomquist (10 mins)
5. Old business—ask for Old Business (5 mins)
6. New business
   a) Promotion and Tenure Committee (10 mins)
      i. Change in P&T By-Laws for Criteria regarding choosing representative to campus P&T committee (Dennis Bingham)
   b) Faculty Affairs—Policy on Clinical Faculty Appointments (Jack Kaufman-McKivigan) (10 mins)
   c) Teaching and Advising Committee (Jisong Wu) (10 mins)
   d) Library Committee (Pat Wittberg) (10 mins)
   e) IFC (David Craig and Danna Kostroun) (5 mins)
   f) UCC (Paul Carlin) (50 mins)
      i. Recommendation that History be counted as both a social science and a humanities
      ii. Approval of ASL minor
      iii. Approval of joint degree Law and Liberal Arts major
      iv. Approval of change of name for the International Studies Program to Global and International Studies Program
      v. Recommendation of a by-laws revision: Amend the last sentence of article IV, section 4. J. 1 to read: It shall approve new courses and recommend to the Assembly the approval of new majors, minors, programs or certificates;
7. Motion to adjourn
8. Adjournment