I. Approval of Agenda

II. Consideration of Minutes of September 1 and 15, 2005, meetings

III. Chairman’s Remarks

IV. Special Announcements

V. Scheduled Reports
   A. Executive Committee
   B. Remarks of the President
   C. Remarks of the Provost
   D. Academic Policies Committee

VI. New Business:
    Motion to amend Senate Bylaw 7(E)(5) on unexcused Senate absences
    (see attached appendix)

VII. Good of the Order

VIII. Adjournment
Appendix

Proposed Amendment to Senate By-law 7(E)(5)

This amendment was recommended by Senator Gerlach at the September 1, 2005 meeting of the Faculty Senate and laid over for a vote until the October 6 meeting of the Senate.

Below is the current By-law; following is the recommended amendment, with the new text shown in bold text.

By-law 7(E)(5) currently reads:

*Should a member of the Senate be unable to discharge the duties of the office, the Senate may declare that seat vacant.*

The amended text, if approved would read:

*Should a member of the Senate be unable to discharge the duties of the office* or *should a member have four or more unexcused absences, the Senate may declare that seat vacant.*