I. Introductions of Council & Guests

II. Chancellor Cross

III. Chancellor’s Administrative Liaison to CSAC: Jessica Tormey

IV. Secretary of the Faculty & Academic Staff: Dan Hill, Judy Ballweg
   a. Secretary of the Faculty and Academic Staff Council title to change to include CSC?

V. Human Resources: David Prucha, JoAnn Johnson

VI. Meeting Minutes
   a. July 18
   b. Aug 15
   c. Notes from Sept 19 Discussion?
   d. Follow-up on 9/19 Discussion regarding voting by proxy or email, ability to attend CSC via Teleconference.

VII. Governance Groups’ Communication Protocol with the Office of the Secretary of the Faculty and Academic Staff
   a. Appropriate Communication Loop
   b. Meeting Date/Agenda Decision Process
   c. Dates for November and December Meetings

VIII. Election Information and Discussion
   a. October Membership Election - Discussion
   b. Discussion regarding Vice Chair – Vice Chair position not required for Oct 22 meeting.
   c. Role Clarifications of Chair, Vice Chair and Secretary
   d. Process for Election of Officers at November CSC Meeting

IX. Bylaws – Changes needed to reflect new Governance Language?
X. Preparation for Oct 22 Meeting of Governance Group Chairs and November 5th Governance Groups Joint Meeting
   a. List of CSC Accomplishments of past year
   b. Plans going forward.... Committees, Priorities, Goals
   c. Plan for Report Preparation

XI. Follow-up on Questions that came up at Sept 19 Discussion;
   a. Leadership Training ideas
   b. Can Long- term LTE’s serve on CSC?
   c. DMC info and updates – sent to all supervisors?
   d. More Classified on Search and Screen Committees

XII. Items for November CSC Meeting