I. CALL TO ORDER – Dave Evans

II. ROLL CALL – Lee Bollinger

III. APPROVAL OF October 4, 2006 Minutes

IV. EXECUTIVE COMMITTEE REPORT

V. PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. COMMITTEE REPORTS

Mike Gilbert, Student Life Committee, reports the following:
At its organizational meeting on September 28th, the Student Life Committee unanimously approved the following resolution:

On p. 27 of the current (2006-07) Faculty Manual, 

add the Dean of Students as a standing *ex officio* member of the committee, and delete the Director of Campus Recreation as a standing *ex officio* member of the committee.

Rationale:

1) The position of Dean of Students did not exist at the time the current *ex officio* membership of the Student Life Committee was constituted. As the other senior administrator in Student Life (alongside the Vice President for Student Affairs), the Dean of Students should have *ex officio* status.

2) The *ex officio* status of the Director of Campus Recreation resulted from a merger in July 2002 of two former committees, Student Affairs and Campus Recreation & Intramural Athletics. No other Student Life directors have *ex officio* status; rather, all of them are represented on the Committee via the Vice President for Student Affairs and (prospectively) the Dean of Students.

Therefore, the purpose of this resolution is to update the *ex officio* membership of the Student Life Committee.
VII. PENDING BUSINESS

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

X. GOOD OF THE ORDER

XI. ADJOURNMENT