1. Approval of Agenda (2 minutes)
2. Approval of Aug. 19 minutes (2 minutes)
3. Update on vacant committee positions (Schwartz; 5 minutes)
   a. AC Department Representatives
   b. Academic Council Nominees to faculty standing committees
   c. School and Department Nominees to faculty standing, judicial
      and special committees.
4. Review of actionable items (Schwartz; 5 minutes)
5. Degree Certificates – consideration of curriculum committee
   involvement (Schwartz and Nisbett; 6 minutes)
6. Discussion of bylaw revisions (All; 40 minutes)
   a. Review of UMR committee structure
   b. Discussion of committee effectiveness and overlap
   c. Administration
   d. General goals of new bylaws and key points
   e. Discussion of approach
7. Discussion of re-organization approach/committee structure (All; 30
   minutes)
8. Adjourn