AGENDA

1. Approval of Minutes from September 14, 2005 (Attachment 1)

2. Chair’s Report/Announcements

3. UCEP Report: Henry Sanchez

4. Presentation on Library Space and Copyright Issues: Karen Butter, University Librarian and Gail Persily, Associate Director of Informatics Education/Center for Instructional Technology

5. Update on Creation of Proposal for the Establishment of Senate Wide Teaching Facilities Task Force

6. New Business

7. Old Business

8. Adjournment