1. Call to Order

2. Approval of Minutes

3. New Business
   A. Approval of Executive Committee. Beverly Boals Gilbert- Chair, Amy Claxton-Secretary, Mike Hall, Vice-Chair
   "
   B. Proposal for Process to Update ASUJ Strategic Plan – David Cox and Robert Potts
   C. Randy Kesselring - Benefits Committee
   D. SGOC Proposal - 09FA-36 An ASU Jonesboro proposal to deal with projected shortfalls in health care reserve fund balance (attached)
   E. Blackboard Issues, Concerns, Plans – Henry Torres (faculty feedback provided via Senate members)
   F. SGOC Proposal - 09SP-27R An ASU-J proposal to remove the shared governance document from the Faculty Handbook (attached)
   G. Debbie Persell - ASU’s Plan for H1N1
   H. 2009-2010 Senate Internal Committees – changes, additions, deletions, approval (suggested committees available at meeting)

4. Old Business

5. Other