1. **GUEST**

   Robert Feldman, Deputy Chancellor - “Diversity”

2. **MINUTES**

   Minutes from the October 24, 2014 Rules Committee meeting submitted by Steve Brewer. Jim Kurose is responsible for the minutes of this meeting. (If he cannot attend, Anurag Sharma is responsible.)

3. **FACULTY SENATE AGENDA ITEMS (For November 13, 2014)**

   A. “Update on the Capital Budget”
      James Sheehan, Juanita Holler, Shane Conklin
      (Questions and Discussion to follow)
   B. Update and Plans from the Joint Task Force on Strategic Oversight (JTFSO)
      Nancy Cohen, Bryan Harvey and Amilcar Shabazz, Co-Chairs (5 min.)
      (Questions and Discussion to follow) (5 min.)
   C. Update and Plans from the Joint Task Force on Resource Allocation (JTFRA)
      Elizabeth Chilton and Timothy Anderson, Co-Chairs (5 min.)
      (Questions and Discussion to follow) (5 min.)
   D. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 15-003 with Motion No. 03-15 (first reading) (previously sent)
   E. Approval of new courses by the Academic Matters and Graduate Councils
   H. Special Report of the Academic Matters, Academic Priorities and program and Budget Councils concerning a Concentration in Entrepreneurship and Innovation Management, as presented in Sen. Doc. No. with Motion No. (previously sent)
   I. Special Report of the Rules Committee concerning Procedures to be followed in the Approval of Proposals for Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 15-001A with Motion No. 01-15 (previously sent)

4. **DISCUSSION ITEMS**

   A. Ombuds Search Committee Nominations
      1. Martha Baker, CNS
      2. Marios Philippides, Classics
      3. Timothy Randhir, Environmental Conservation
      4. Katherine Reeves, Biostatistics and Epidemiology
   B. Organization of the Ombuds Office - Update
   D. Provost/Deans response to College Budget Councils: What’s next?
   E. Rules Committee Membership