- 1. Approval of Minutes of September 5, 2008
- 2. Graduate Faculty applications
 - Antoinette Miller, College of Arts and Sciences
 - Ruth Gaillouet, College of Arts and Sciences
 - Sean Mattie, College of Arts and Sciences
 - Randy Clark, College of Arts and Sciences
 - Sanford Weinberg, College of Professional Studies
 - Jim Keebler, School of Business
- 3. MALS non-thesis proposal
- 4. MBA accounting proposal
- 5. MHA course changes proposal
- 6. MSN course proposal
- 7. Announcements
- 8. Other