Meeting called to order at 2:25 p.m., R. Bass

1. Approval of October 22, 2007 Minutes: unanimous voice vote


3. Update on Senate Attendance: R. Bass reported that letters have been sent to senators with two or more consecutive absences

4. Consultation on CUNY COMPACT: M. Coleman presented and explained the revised 2008-9 COMPACT budget request; G. Sanchez discussed the areas relating to Academic Affairs (Flagship Environment, Fostering a Research Environment, and Workforce and Economic Development); O. Hill explained the Student Services budget request; M. Coleman and C. Williams answered questions regarding the budget request

5. Other Business: P. Read announced next Faculty Council meeting (11/29)

6. Adjournment 3:30 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary