1. **Adoption on Agenda**

2. **Announcement of approval and posting of minutes of September 19, 2005**
   Dr. Mark McNamee
   These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**
   **Commission on Research**
   Dr. Sam Easterling
   Resolution COR 2005-06A
   Resolution Amending the Policy on Research Extended Appointments
   Revision of Policy 6200

4. **Announcement of acceptance and posting of Commission Minutes**
   Dr. Mark McNamee
   These minutes have been accepted for filing by electronic vote and will be posted on the University web.
   - Commission on Administrative and Professional Faculty Affairs
     September 6, 2005
   - Commission on Faculty Affairs
     September 2, 2005
   - Commission on Graduate Studies and Policies
     April 20, 2005
   - Commission on Research
     April 13, 2005

4. **For Information Only**
   Dr. Mark McNamee
   Minutes of University Advisory Council on Strategic Budgeting and Planning:
   August 25, 2005

6. **Adjournment**
   Dr. Mark McNamee