Members Present: Jeff Butler, Matt Rognlie, Julie Pester, Sheryl Dettmann, Betsey Pitts, Stacey Scott, Patty Inskeep, Doralyn Rossmann, Nancy Blake, Marybeth Green for Rita Rozier

The meeting was called to order at 2:00 PM by Chair Matt Rognlie. A quorum was present. Minutes from September 12, 2007, 2007 were approved.

**UPBAC – Doralyn Rossmann**
- There will be a budget cut next year as undergraduate student enrollment is down from the 200 projection. Graduate student populations, however, are increasing.

**Shared Governance Steering Committee Report – Julie Pester**
- Discussions about the Recruitment and Retention Task force, Environmental Leadership continued.
- Pick-a-Prof – faculty is working with ASMSU to conduct reviews on our own campus website.
- CEPAC discussed the turnover rates of staff.
- ASMSU would like an open forum with Dean Marley of Engineering regarding the replacement of three faculty lines that are vacant. Students are worried about getting the classes they need.

**BOR Meeting – Chair Rognlie**
- Chair Rognlie will email the Recruitment and Retention report to all professionals to ask for comments/input.

**Environmental Leadership – Rita Rozier**
- The Environmental Leadership committee is moving forward.

**Emergency Response**
- Robert Putzke spoke at the last University Governance.
- Shannon to follow up on communication strategies for campus.

**Professional Handbook – Chair Rognlie**
- Need volunteers to move this project forward.

**Committee Appointments**
- Brad Garnick is interested in another term on University Facilities Planning Board; Jim Mitchell is also interested in continuing on the International Committee. Lisa Duffey, assistant to the dean of agriculture, would like to take Sheryl Dettmann’s place on the Space Management Committee.

The meeting adjourned at 3:00 PM, as there was no other business.

**Signature**

Matt Rognlie
Chair, Professional Council

**Signature**

Sheryl Dettmann
Chair-elect, Professional Council