I. Housekeeping

   A. Approval of Agenda

   B. Approval of Minutes from 9/9/14 Meeting

   C. Approval of Minutes from 9/23/14 Meeting

   D. Approval of Schedule of Remaining Meetings for Fall 2014:
      
      T 11/11 10-11 AM
      T 11/25 10-11 AM

II. Approval of “Advice for Units Submitting Criteria”

See attachment:
   • “Advice for Units Submitting Criteria”

III. IARC Proposed Unit Criteria
   (The committee discussed these criteria in 13-14; this document is in response to our feedback.)

See attachments:
   • Proposed Unit Criteria

IV. Discussion of Committee Bylaws

See attachments:
   • Proposed Bylaws
   • “Considerations for Senate Committee Bylaws Revisions”

Point of information:
   • Cecile wants committee chairs to work on Bylaws at the 11/21 Administrative Committee meeting, so we should have finished discussing them before then.