1. UUP discretionary funds:
   Discussed equitable distribution of funds across schools and divisions as well as deadlines for award recommendations to Provost.

2. CCI Advisory Board:
   Discussed the proposed structure of the CCI Advisory Board. Also reviewed the recommendations for board members.

3. College Council Programming:
   Presentations on academic programs are needed for college council meetings in December, February, and May. Possible presentations from each school were identified.

4. Winterim and “guaranteed courses”:
   Discussion of history and whether guaranteed courses are necessary. Winterim completely online was previously approved. Discussion of how to implement.

5. Applied Learning update:
   Staff have moved into the newly renovated Center for Applied Learning and clerical support has been identified. The Director of the Center for Student Research will be re-advertised. The Kilmer application deadline is December 1 and the process has been streamlined. The group discussed current status of international recruitment and international programs.

6. Graduate & Continuing Education update:
   The transitions and relocations are in process and moving smoothly.

7. NYPCA Working Groups:
   Provost received a request for nominations to 5 working groups. Environmental studies and biology will be notified to see if they want to be involved.

8. Because this was an abbreviated meeting, the following items were tabled until next week:
   - Chairs Council
   - Untenured faculty meeting
   - Undergrad TA policies
   - Scheduling Smart Rooms
   - Program Updates
   - Searches