ORDER OF BUSINESS
(September 13, 2012)

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair’s Report – Rebekah Smith
   B. University Assembly – Misty Sailors
   C. Provost’s Report – John Frederick

IV. Election of Officers and Members of Standing Committees

V. Reports (continued)
   D. Committee on Academic Freedom and Tenure – Rebekah Smith
      • HOP 2.22 Revision - Comprehensive Periodic Evaluation of Tenured Faculty
   E. HOP Committee – Donovan Fogt
      • 9.01 Nondiscrimination and Sexual Harassment and Sexual Misconduct
   F. Curriculum Committee – Raydel Tullous
      • University Core Curriculum

VI. Unfinished Business

VII. New Business
   • Laptop encryption update
      o Ken Pierce, Vice Provost Information Technology
   • Conflict of Interest Policy
      o Micky Stevenson, Director, Ethical Conduct of Research

VIII. Open Forum

IX. Adjournment