ORDER OF BUSINESS
(October 11, 2012)

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair’s Report – Rebekah Smith
   B. Provost’s Report – John Frederick
   C. Nominating, Elections, and Procedures Committee – Juliet Langman
      • Bylaws revision – add Retired Faculty Association representative
   D. Academic Freedom and Tenure Committee – Rebekah Smith (for Johnelle Sparks)
      • HOP 2.22 Comprehensive Periodic Evaluation of Tenured Faculty
   E. Curriculum Committee – Jerome Keating
      • Revised course proposals for the core curriculum
      • Academic Inquiry and Scholarship core curriculum course
      • BS in Microbiology Immunology

IV. Unfinished Business

V. New Business
   • GRIP Cross Campus Teams
     o Sandy Welch, Vice Provost for Accountability and Institutional Effectiveness

VI. Open Forum

VII. Adjournment