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. Consent Calendar – Elaine Sanders
      • MA in Geography
   D. Curriculum Committee – Lydia Martinez-Rivera
      • Minor in Dance
   E. Research Committee – Misty Sailors
      • Committee update

IV. Unfinished Business
   • Approval of members for panels:
      o HOP 2.36 – Procedures for Review of a Nonreappointment of a Nontenured Tenure-Track Faculty Member
      o HOP 10.02 – Misconduct in Research or in Other Scholarly Activities

V. New Business
   • Early Alert System
      o Ken Pierce, Vice Provost - Information Technology

VI. Open Forum

VII. Adjournment