ORDER OF BUSINESS
(October 10, 2013)

BB 2.06.04
University Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes

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

IV. Unfinished Business
   • Approval of member for panel:
     o HOP 10.02 – Misconduct in Research or in Other Scholarly Activities
   • MA in Geography

V. New Business
   • Network Access Control (NAC) project
     o Anthony Espinoza, Information Security Officer
   • GRIP Report
     o Sandy Welch, Vice Provost for Accountability and Institutional Effectiveness

VI. Open Forum

VII. Adjournment