I. Call to order and taking of attendance

II. Approval of minutes

III. Reports

   A. Chair’s Report – Rebekah Smith

   B. Secretary of the General Faculty – Misty Sailors

   C. Provost’s Report – John Frederick

   D. NEP Committee – Karen Daas
      • Bylaws changes – Article III

   E. HOP Committee – Robert Hard
      • 2.19 Retention and Security of Student Records

IV. Unfinished Business

V. New Business

VI. Open Forum

VII. Adjournment