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 – Jim Dykes
      - Election of FS Secretary
   E. Research Committee – Wayne Wright
      - HOP 1.34 Visiting Scholars and Researchers
   F. HOP Committee – Bob Hard
      - 8.14 Data Owner
      - 8.15 Acceptable Use
      - 8.16 Information Security Administrator
      - 8.17 Incident Response
      - 8.18 Positions of Special Trust
   G. Curriculum Committee – Lydia Martinez-Rivera
      - Proposal to discontinue the Bilingual Business certificate in Spanish
      - Minor in Museum Studies

IV. Unfinished Business

V. New Business
   - Discussion of Course Evaluation Measures – Rebekah Smith

VI. Open Forum

VII. Adjournment