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. HOP Committee – Bob Hard
      • HOP 2.10 Faculty Reappointment, Promotion, and Tenure Policy
   E. Curriculum Committee – Lydia Martinez-Rivera
      • 2015-2016 Core Curriculum recommendations

IV. Unfinished Business

V. New Business
   • PeopleSoft update – Barbara Baran-Centeno, Associate VP Human Resources

VI. Open Forum

VII. Adjournment