ORDER OF BUSINESS
(October 9, 2014)

JPL 4.04.22
Assembly Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair’s Report – Karen Daas
   B. Secretary of the General Faculty – Jill Hernandez
   C. Provost’s Report – Jesse Zapata (for John Frederick)
   D. Evaluations, Merit, Rewards & Workload Committee – Dan Sass (for Richard Harris)
      • HOP 2.20 – Peer Observation of Teaching
   E. Curriculum Committee – Alistair Welchman
      • HOP 2.38 – Academic Program Abandonment

IV. Unfinished Business

V. New Business
   • Heather Shipley
      o NSF Advance
   • Zack Dunn, Student Government Association
      o Honor Roll
   • Cory Hallam
      o Intellectual Property

VI. Open Forum

VII. Adjournment