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 – John Frederick
   D. Graduate Council – Elaine Sanders
      • 2015-2016 Graduate Council Chair
   E. NEP Committee – Emily Bonner
      • Executive committee restructuring and bylaw changes
   F. HOP Committee – Robert Hard
      • HOP 10.03 Organized Research Units
   G. Curriculum Committee – Alistair Welchman
      • Minor in Civic Engagement Proposal
      • BA in Multicultural Early Childhood Education
      • Proposal Regarding the Limitation on Military Science Courses

IV. Unfinished Business

V. New Business

VI. Open Forum

VII. Adjournment