I. Call to order and taking of attendance

II. Consent Calendar
   • 2015-2017 Graduate Catalog revisions – Elaine Sanders
   • Approval of minutes

III. Reports
   A. Chair’s Report – Karen Daas
   B. Provost’s Report – John Frederick

IV. Election of Standing Committee Members for 2015-2016

V. Reports, con’t.
   C. APR Committee – Patricia McGee
      • Proposed admissions policy changes
   D. Curriculum Committee – Alistair Welchman
      • Minor in Environmental Science
      • BA in Multicultural Early Childhood Education
      • BS in Chemical Engineering

VI. Unfinished Business

VII. New Business
   • Two Factor Authentication
      o Anthony Espinoza, Information Security Officer
      o Mark McCoy, Identity Management Analyst

VIII. Open Forum

IX. Adjournment