I. Call to order and taking of attendance

II. Consent Agenda
   - Approval of minutes – April 21, 2016

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

IV. Election of Standing Committee Members for 2016-2017

V. Reports, con’t.
   C. Curriculum Committee – Alistair Welchman
      - BA and Minor in Politics and Law
      - 2016-2017 undergraduate catalog
      - Name change – BA in Geography

VI. Unfinished Business
   - HOP 5.09 Class Attendance

VII. New Business
   - DFW Resolution

VIII. Open Forum

IX. Adjournment