ORDER OF BUSINESS
(January 24, 2019)

JPL 4.04.22
Assembly Room
3:30 p.m.

I. 3:30pm - Call to order and taking of attendance

II. 3:32pm - Consent Agenda
   • Approval of minutes – December 6, 2018

III. Reports

A. 3:35pm - Chair’s Report – Emily Bonner

B. 3:40pm - Secretary of the General Faculty – Chris Packham

C. 3:45pm - Provost – Kimberly Andrews Espy

D. 4:00pm - Graduate Council update – Elaine Sanders

E. 4:05pm - Curriculum Committee – Turgay Korkmaz
   • BS in Multidisciplinary Studies
   • BS in Computer Science, Cyber Operations Track
   • Certificate Program in Aerospace Engineering

IV. 4:20pm – Unfinished Business
   • COB resolution

V. 4:40pm - New Business

VI. 4:45pm - Open Forum

VII. 5:00pm - Adjournment