ORDER OF BUSINESS
(February 28, 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
   - Graduate certificate in Intelligence Studies
   - MS in Community and Behavioral Health
   - Approval of minutes – January 28, 2019

III. Reports
    A. 3:35pm - Chair’s Report – Emily Bonner
    B. 3:40pm - Secretary of the General Faculty – Chris Packham
    C. 3:45pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
    D. 3:47pm – Budget Committee – Chad Mahood
    E. 3:49pm – HOP Committee – Glenn Dietrich
    F. 3:51pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
    G. 3:53pm – Research Committee – Jamon Halvaksz
    H. 3:55pm – Curriculum Committee – Turgay Korkmaz
    I. 4:00pm - Provost – Kimberly Andrews Espy

IV. 4:20pm – Unfinished Business

V. 4:30pm - New Business
   - Vice President for Inclusive Excellence – Myron Anderson

VI. 4:50pm - Open Forum

VII. 5:00pm - Adjournment