Call to Order - Open Session

• **Announcements**
  o Faculty recruitment update (Steig)

• **Reports and Business**
  o Undergraduate Program (Gorman-Lewis)
  o Graduate Program (Catling)

• **Standing Committees**
  o Admissions (Huntington) –
  o Computing (Walters) – CompHelp announcements
  o Curriculum (Christianson) –
  o Diversity (Teng) –
  o MESSAGe (Crider) –
  o Oversight (Roe) –
  o Prelim (Stone, Creager) – exams update
  o Promotion, Merit & Reappointment (Brown) –
  o Senate (Stone) -
  o Scholarships, Fellowships, and Awards (Condit) –
  o College Council Representation (Schmidt) –
  o Safety (Schauer) – safety update

• **Adjourn to Executive Session**