AGENDA

Call to Order - Open Session

- Approval of Meeting Minutes
  - Vote on October open session minutes to be completed via online Catalyst vote

- Announcements
  - Introduce Marine Denolle and Brad Lipovsky

- Reports and Business
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Nothing to report
  - Computing (Walters) – JHN power outage
  - Curriculum (Gorman-Lewis) – Nothing to report
  - Diversity (Huntington) – DEI language for Faculty Activity Reports (FAR)
  - MESSAGE (Crider) – Report on comprehensive exams
  - Oversight (Bergantz/Winglee) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
  - Senate (Stone) - Nothing to report
  - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  - College Council Representation (Bergantz) – Nothing to report

- Old Business

- New Business
  - Discussion of TA allocation

- Adjourn to Executive Session