AGENDA

Call to Order - Open Session

• Announcements
  o Update on Dean search (Eric Steig)
  o TA Requests for Spring (Eric Steig)
  o Update on diversity efforts at that National Science Foundation (Eric Steig)

• Reports and Business
  o Undergraduate Program (Roe/Gorman-Lewis) – Nothing to report
  o Graduate Program (Catling) – Nothing to report

• Standing Committees
  o Admissions (Buick) – Roger Buick will make a short announcement.
  o Computing (Walters) – Nothing to report
  o Curriculum (Gorman-Lewis) – Nothing to report
  o Diversity (Huntington) – Nothing to report
  o MESSAGe (Crider) – Nothing to report
  o Oversight (Bergantz) – Nothing to report
  o Prelim (Gorman-Lewis) – Nothing to report
  o Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
  o Senate (Stone) - Nothing to report
  o Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  o College Council Representation (Bergantz) – Nothing to report

• Old Business

• New Business

• Adjourn to Executive Session