I. Call to Order

II. Call of roll (by circulation of sign up sheet)

III. Corrections to and approval of minutes

IV. Institutional Reports
   A. Tad Shannon, Faculty Senate President
   B. Mark Weiss, University President
   C. Stephen Scheck, VP of Academic Affairs
   D. Travis Meuwissen, ASWOU President
   E. John Rector, IESC Chair

V. Old Business:
   A. New Minor: Information Systems (Scot Morse)

VI. New Business:
   A. Program Change: Gender Studies Minor (Robin Smith)
   B. Program Update: MA in History (John Rector)

VII. Announcements:
   A. Program Update: Rehabilitation Counseling (Julia Smith)

VIII. Adjournment