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. Dan Clark, DEP

V. Old Business:
   A. Study Abroad (John Rector, IESC Chair)

VI. New Business:
   A. Statement on Shared Governance (Mark Van Steeter, Geography and Erin Baumgartner, Biology)
   B. Revised Institutional Learning Outcomes: LEAP (Susanne Monahan, LAS and Tad Shannon, Theatre)

VII. Announcements:
   A. Program Update: MA in History (David Doellinger, History)
   B. Candidate Statement (Laurie Burton, Mathematics)

VIII. Adjournment