



1. Call to Order
  - a. Bill Shields
2. Minutes of the Last Meeting
  - a. Laura Lautz
3. Introduction of New Faculty
4. President's Report: Neil Murphy
5. Reports of the Standing Committees
  - COI Chair Gary Scott
  - COR Chair Tom Horton
  - COPSO Chair: Alan Drew
6. New Business

Academic Integrity Policies: A new draft handbook has been produced by a committee of students, faculty and staff and is currently being distributed to students, faculty and staff and is available here. The College Faculty has been asked to provide detailed comments so that a final version can be presented to Governance for action later this semester. Feel free to read and send comments directly to Julie White, myself, or Gary Scott.
7. Old Business
8. Adjourn