



1. Call to Order
 - a. Bill Shields
2. Minutes of the Last Meeting
 - a. Rudy Schuster
4. Report of Standing & Ad Hoc Committees
5. Report of the Executive Committee or Chair: Bill Shields
 - a. Report on Faculty Survey on Issues for Discussion & Action
6. Update on Task Force on Governance Revision: Bill Shields
 - a. Final Draft of Revised Bylaws Circulated via email.
 - b. Discussion
7. New Business
8. Old Business
9. Adjourn