



1. Call to Order
  - a. Bill Shields
2. Minutes of the Last Meeting
  - b. Rudy Schuster
  - c. Minutes approved
3. President's Report: Neil Murphy
4. Announcements & Report of the Executive Committee Bill Shields
  - a. Two New Ad Hoc Committees Formed
  - b. Ad Hoc Committee on Faculty Affairs: Dave Kieber, Chair
  - c. Ad Hoc Committee on Reorganization of the Committee on Instruction, J. Scott Turner, Chair.
5. Update on Task Force on Governance Revision: Bill Shields
  - a. Bruce Bongarten, Leah Flynn, Scott Turner, Bill Shields, Larry Abrahamson, Scott Shannon
  - b. Draft of Revised Bylaws Circulated via email.
  - c. Discussion
6. Reports of the Standing Committees
7. New Business
8. Old Business
9. Adjourn