# Agenda Topics

1. **Call to Order/Welcome** (5 min.)
   - Doelle

2. **Approval of previous meeting minutes** (5 min.)
   - Doelle

3. **Updates from the President** (10 min.)
   - Wheeler

4. **Committee Reports** (10 min.)
   - Committee Chairs
     - Awards, Curriculum, Instructional Quality and Academic Standards, Library Council, P&T, Research, Student life, and Technology

5. **Results of Visitation Vote** (5 min.)
   - Doelle, Abrams, Meyer

6. **Academic Governance Resolution:** (40 min.)
   - Doelle
     - 1. AG Chair Complaint
     - 2. Resolution Requesting clarification of the Pursuit of Excellence Plan
     - 3. Resolution Requesting that Existing Departmental Procedures for Selecting a Department Chair be Respected
     - 4. Resolution Expressing Gratitude for Drs. Leopold, Neman and Scott’s Service as Longstanding Department Chairs

7. **Old Business & New Business**
   - Doelle

8. **Adjourn**
   - Doelle