1. Call to Order
2. Welcome (reminder: name and unit please when you are recognized)
3. Identification of any press members of visitors present
4. Recognition of promoted/tenured members
5. Comments from President Karbhari and Provost Lim, Open Questions until 3:00
6. Quorum Call
7. Approval of minutes
8. Comments/Updates from Toni Sol, Vice Provost for Faculty Affairs (including workload policy project and P&T results)
9. Presentation and Questions - Michelle Willbanks, Title IX Coordinator
10. Election of Chair - Elect: Nominating Committee
11. Reports (with action items listed)
   a. Chair/Vice-Chair (Coursey, Cavanagh)
   b. FAC/TCOFS
   c. Committee Reports and Action Items
      i. Tenure and Academic Freedom
      ii. Operating Procedures – (HOP 2-250 Periodic Review)
      iii. Special Projects
      iv. Equity and Ethics – (responsible conduct of research policy)
      v. Budget Liaison
      vi. Academic and Student Liaison – (methane emission resolution)
      vii. Information Technology and Information Security
12. Old Business
   a. Bylaws
13. New Business
   a. Faculty climate survey and open session
   b. Academy for Distinguished Service
   c. Nomination Committee appointments
14. Announcement of Election Results
15. Adjournment