Call to Order
2. Welcome (reminder: name and unit please when you are recognized)
3. Identification of any press members of visitors present
4. Remarks by President Karbhari and Provost Lim, questions from Senate
5. Presentation: Lisa Nagy VP Student Affairs
   Topic: Medical Withdrawal
6. Quorum Call
7. Approval of minutes
8. Remarks from Toni Sol, Vice Provost, Faculty Affairs
9. Reports
   a. Chair/Chair-Elect (Coursey, Carroll)
   b. FAC/TCOFS
10. Committee Reports (* and assigning charges)
    a. Equity and Ethics
    b. Academic Freedom and Tenure
    c. Operating Procedures
    d. Budget Liaison
    e. Academic and Student Liaison
    f. Information Technology and Information Security
11. Old Business
12. New Business
13. Adjournment