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. Remarks by President Karbhari and Provost Lim, questions from Senate  
5. Quorum Call  
6. Approval of minutes  
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs  
8. Reports  
   a. Chair/Chair-Elect (Coursey, Carroll)  
   b. FAC/TCOFS  
9. Committee Reports (* and assigning charges)  
   i. Academic Freedom and Tenure – Research Supplemental Income  
   ii. Equity and Ethics – NTT on Senate  
   iii. Operating Procedures  
   iv. Budget Liaison  
   v. Academic and Student Liaison  
   vi. Information Technology and Information Security  
10. Old Business  
11. New Business  
12. Adjournment