

- 1. Welcome (Peggy Ward-Smith, Chair)
- 2. Approval of agenda / minutes
- 3. Announcements
- 4. Provost Update (15 minutes)
- 5. General Education, feedback from reports (15 minutes)
- 6. IRB update (Chris Winders) (20 minutes)
- 7. Committee updates (IFC, SOP, CIE) (20 minutes)
- 8. Board of Curator Presentation (Chancellor Morton, 30 minutes)
- 9. Bloch faculty requested time (Richard Arend, 15 minutes)
- 10. Adjournment have a wonderful break see you on January 19th 2016