1. Welcome and Informational items (Wyckoff) 2 minutes

2. Approval of Minutes and Draft Agenda (Wyckoff) 3 minutes

3. Presentation and discussion of Values Statement (Provost Bichelmeyer) 20 minutes

4. Discussion in re: Reorganization Task Force proposal (Chair Wyckoff, TF Chair Salvo-Eaton) 30 minutes
   a. Discussion of feedback
   b. Discussion of changes to proposal
   c. Potential adoption of proposal as Standard Operating Procedure

5. Senate Rep for MCOM committee (Chair Wyckoff) 5 minutes

6. Post-Tenure Review (Dean Medeiros) 20 minutes

7. IFC Report and Feedback (IFC Reps Grieco and Stancel) 30 minutes
   a. Report from IFC
   b. Initial discussion of Standards of Faculty Conduct document
   c. Feedback from CRR Changes

8. Adjournment