1. Announcements
   a. Summer efforts
   b. Reminder - OMA certification for members
   b. other?

2. Approval of Minutes

3. Introduction of members

4. Appointment of recording secretary

5. Approvals of Committee Chairs and Members

6. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee, Stacie Kirk
      ii. Undergraduate Courses Committee, Kay Gaehle
      iii. General Education, Anne Flaherty
      iv. Academic Standards and Policies Committee
      v. Assessment, Denise Cobb, Joel Hardman, Min Liu
      vi. Graduation Appeals Committee, Lisa Hyde
   b. Additional Reports
      i. Enrollment Management, Scott Belobrajdic
      ii. Registrar, Laura Strom
      iii. Educational Outreach, Mary Ettling
      iv. Academic Advising, Cheryl Tucker-Lowe
      v. Instructional Services, Yvonne Mitkos

7. Unfinished Business
   a. Operating papers - need OMA update, anything else?
   b. other?

8. New Business
   a. Fast-track process for 120-hour conversion
   b. Minor declaration
   c. other?

9. Adjourn