AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: TAB A

III. Reports/Comments:
   A. Provost’s Administrative Report
      Chaouki Abdallah, Provost & EVP for Academic Affairs
   B. Member Comments
   C. Advisor Comments

IV. Action Items:
   A. Approval of Honorary Degrees TAB B
      Jennifer Thacher, Faculty Senate Honorary Degree Chair
   B. Approval of Fall Degrees TAB C
      Stephan Posse, Faculty Senate President

V. Information Items:
   A. Accreditation Update TAB D
      Greg Heileman, Associate Provost for Curriculum
   B. Differential Tuition: School of Engineering TAB E
      Joe Cecchi, Dean, School of Engineering
   C. Branch Campus Operating Agreements TAB F
      Chaouki Abdallah, Provost & EVP for Academic Affairs

VI. Public Comment

VII. Adjournment