AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting TAB A

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

IV. Action Items
    A. Form D: MS in Global and National Security TAB B
       Emile Nakhleh, Director Global and National Security Institute
       Nicole Dopson, Director Financial Operations
    B. Staff Council Constitution Amendment TAB C
       Rob Burford, President Staff Council
    C. Approval of FY 20 Research and Public Service Projects (RPSP) TAB D
       Mathew Munoz, Manager Government Relations
    D. KUNM Radio Board Bylaws TAB E
       Pamela Cheek, Associate Provost Curriculum and Assessment

V. Faculty Presenter:
    “Democratizing Knowledge to Improve Healthcare - Project ECHO” TAB F
    Sanjeev Arora, Director Project ECHO/ECHO Institute

VI. Information Items
    A. Graduation Rates Update TAB G
       Heather Mechler, Director Institutional Analytics

VII. Public Comment

VIII. Adjournment