1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Committee Reports
   - Provost/Academic Affairs - Byers (if available)
   - EPC – Anderson
   - BOG Report – Guetzloff
   - ACF Report – Ford
   - Academic Appeals - Collins
6. Old Business
   - Consideration of graduation policy
   - Revision of Faculty Handbook – Constitution and Bylaws
   - Extending drop/add period
   - Policy on administrative removal of students
7. New Business
   - Issues with SHIP, other emergency procedures
   - Nominations for Senate Executive, AY 2013-14

Adjourn