1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
   • Provost Byers
   • EPC – Swindell
   • BOG Report – Guetzloff
   • ACF Report – Ford
   • Library – Stinson
   • Program Review – Baker
   • Cultural Activities - Martin
   • Research Reddy (written)

6. Old Business
   • Student Evaluations 2013 status

7. New Business
   • Institutional oversight of online courses – Bobbie S.
   • other

Adjourn