1. Call to Order

2. Approval of Minutes

3. Acceptance of the Agenda

4. President’s Remarks (Susanmarie Harrington, 5 minutes)

5. Dean’s Remarks (Dean White, 10 minutes)

6. Approving Graduates (5 minutes)

7. Celebrations:
   - Trustees Teaching Awards (5 minutes)
   - Promotion/Tenure Announcements (5 minutes)
   - Retiree Recognitions (15 minutes)
   - Outstanding Faculty Awards (15 minutes)

8. Committee Business
   - Academic Standards and Policies: academic misconduct appeals board proposal (10 min)
   - Agenda Council: Curriculum and Standards Committee proposal (15 min)
   - Faculty Affairs: Promotion and Tenure Guidelines (20 min)

9. Committee End of Year Reports (10 min)

10. Election Results (5 min)

11. Adjournment, followed by Celebration of Scholarship