I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 University-wide Student Learning Outcomes [ASD 12-146]
8.2 Campus Strategic Plan Update [Matz]

IX. NEW BUSINESS

9.1 Other

X. ADJOURNMENT