1. Approval of agenda and minutes

2. Guests: None scheduled

3. Chair (Peters)
   a. Vote on Emeritus/Emerita Status

4. IFC (Gahl)
   a.

5. Discussion items
   a. Academic Affairs (Cohen, chair)
   b. Diversity Enhancement (Graves, chair)
   c. Faculty Affairs (Crouch for Trachtenberg, chair)
   d. Fiscal Affairs (Middleton, chair)
   e. Student Affairs (Harper Morris, chair)

6. Closed session
   a. Standing committee faculty membership recommendations

ACTION ITEM