

AGENDA

1. Call to Order
2. [General Education Governance Task Force Recommendations](#) (2:00pm time certain)
Cathy Costin, Chair of GE Governance Task Force
3. [Fall 2013 Enrollments Memo](#)
4. [Approval of Spring 2014 Election Calendar](#)
5. Consultation with SEC on Changes to Commencement Week
6. **Executive Session** for PP&R:
Associate Dean of Social and Behavioral Sciences Search Approval (3:15pm time certain)
Christina Von Mayrhauser, Search Committee Member
7. **Executive Session** for PP&R:
Discuss Search for Interim Dean of Mike Curb College of Arts, Media and Communication
Harry Hellenbrand, Vice President and Provost for Academic Affairs
8. [Approval of 2013-14 Academic Year Calendar of Personnel Procedures](#)
Penny Jennings, Associate Vice President for Faculty Affairs