DATE: March 24, 2015
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, February 17, 2015 meeting. (Attachment A)

3. Agenda March 24, 2015 meeting.

4. President’s Report -- President Steele

5. Reports, General Education Task Forces
   • LAE Task Force -- Dr. Paul Szalay
   • General Education Learning Outcomes and Assessment -- Dr. Todd Lekan

6. Faculty Affairs Committee -- Dr. Deepa Perera, Chair
   A. Honorary Degree Recommendations (Attachment B)

7. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A. List of Potential 2015 Graduates (Attachment C. Distributed via Email)
   B. Consider proposal from the Political Science department to:
      Add POLS 151: *Introduction to International Relations* to the International Perspectives category of the Gen Ed. (Attachment D)
   C. Consider Assessment Plan Recommendations presented by the General Education Learning Outcomes and Assessment Task Force. (Attachment E)

8. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn

9. Report, Vice-President for Academic Affairs -- Dr. Callaghan

10. Announcements

11. Adjournment.