1. Introductions

2. Minutes: Moved, seconded, and approved

5. General Education
   - Faculty Senate is working on new catalog language for the fall legislative season.
   - Recertification needs to happen before Fall 2020.

6. Standing Reports
   - Enrollment
     - Today is flat in SCH
     - Grad down by 8%
       - Dean conversations are ongoing about how to address this.
     - International: first time students are up 5%; we are still expecting more to enroll.
   - Faculty Senate
     - Nothing to report
   - ADAC
     - Curriculum proposal forms are being revised for different degrees.
     - ADAC is supporting Leapfrog scheduling software. Price of $200K: proposal from SAEM. This program interfaces with Banner.
   - Accreditation
     - HLC officers within system will create a living assurance argument. This will be updated annually. These will reflect latest feedback from HLC.

7. President’s discussion
   - Provost and provost office:
     - National search for next provost: Seeking to know what kind of provost is needed.
     - Invite nominations for one or 2 options to serve. One or two lines regarding why you thing this person will be a good choice.
     - Interim and intent to search was announced Friday to campus (July 27).
     - Until Interim named: Floros will act as Provost. Counting on help from Provost office and president wants input from faculty.
   - Getting ready to release faculty lines in priority numbers.
   - Seeking for deans to have full control of budget.
     - If there is a cut, deans will manage cut.
   - Additional discussion about positions that opened since July.
   - Seeking to get to point where unit leader will be responsible for budget.

Comments
   - Limited to vacant positions, when real request might be in another department.
   - Are dollars approved, or are positions approved?