Approval of Minutes – Teresa Banker

Liaison Reports:

   Administrators’ Senate – Tom Keene
   Staff Senate – Chris Ziegler
   SGA – Stephen Braden
   Chairs and Directors Assembly – Cindy Bowers

Information

Upcoming changes to NetID password standards/Lectra Lawhorne/Christina Coronado/McCree Lake (10 Minutes)

New Travel Policy – Michelle McGinty (5 Minutes)

Unfinished Business

AEPRC policy revision – 2nd reading - Tom Keene (5 Minutes)

General Education Course Syllabus Template – 2nd reading – Val Whittlesey/Sandra Parks (5 Minutes)

Proposal to Improve the Process of Approving, Modifying, and Managing Policies – 2nd reading – Susan Paraska (10 Minutes)

New Business

Policy on Credit Hour Definition/Val Whittlesey (5 Minutes)

Other Matters

Salary Forums Update (5 Minutes)

Report from USGFC Meeting/Doug Moodie (5 Minutes)