1. Call to order

2. Approval of Minutes from 10-27-14 Meeting

3. Committee reports
   - Research
   - Public Relations
   - Strategic Planning
   - Conference

4. Discussion Items
   - Confidentiality in Communications

5. Visitors
   - Dr. Michele DiPietro – CETL
   - Dr. Ron Matson – Provost Office

6. New business
   - Standardizing general education courses

7. Announcements
   - AAUP Social Hour in December

8. Other matters arising

9. Adjourn