1) **Call to Order.** Meeting called to order by Provost Young
2) **Attendance.** Faculty Senate Chair Mattox counted approximately 210 faculty members present at 2:25 pm.
3) **Election of a FA Delegate.** As Mattox was standing for election, Dr. Maurice Mongkuo presided over the election of a Faculty Assembly Delegate. A motion was made by Dr. Joseph Johnson, and seconded by Dr. Tom Hennesy, to postpone this election until faculty could be better informed about Faculty Assembly. The motion passed.
4) Remarks from Chancellor Anderson
5) Presentation by Provost Young, “Implementing a Business Model In Academic Affairs”
6) Administration of the Campus Quality Survey Academic Affairs Update

Minutes recorded John Mattox and approved by Socorro Hernandez-Hinek