

1. Approval of April 19, 2007 minutes, posted.
2. Ed Kvet: Report on the Dean's Search Committee
3. Karen Anklam: Brief report on Institutional Advancement and HuNS.
4. Leo Nicoll: Report on Fac. Evaluation Committee
5. Strategic Plan: Discussion. This has been sent out. While we cannot vote on it because people need at least five days to review the document, and because a motion needs to be made to accept, we will discuss it today, and we will vote at the October meeting unless there is another suggestion.
6. Other business