*Friday, October 9, 2015*

Note: All member institutions should submit a one page campus report to the IFS listserv by **Wednesday October 7, 2015**. The campus reports should address the discussion (if any) concerning IFS’ proposed Curriculum Incubator on your campus. This will serve as the basis for a work session on this topic during the meeting. There will also be time set aside for discussing other campus based developments during Friday evening’s working dinner

11:45 – Welcoming Remarks:

12:00 – Susan Walsh, SOU Provost; SOU Student Government Representative (lunch provided)

1:00 – Rep. Peter Buckley, Co-Chair, Joint Ways and Means Committee

2:00 – President’s Report (Jeff Dense)

2:45 – Break (refreshments provided)

3:00 – Ben Cannon, Executive Director, Higher Education Coordinating Commission [(Draft Outline HECC Strategic Plan 2015-2020)](http://www.oregon.gov/HigherEd/Documents/HECC/2015%20Full%20Commission%20Meetings/10-Oct-08-15/5.0.DraftOutline.HECC.strategic.planv4.pdf)

4:00 – Campus Reports, (five minutes will be allotted for comments and questions to each campus written reports)

4:30 – Introduction: Crafting a Policy to Address Gun Violence (and All Violence) in Oregon Schools and Universities (Rob Kyr) ([Guns in School Policy Summary](http://smartgunlaws.org/guns-in-schools-policy-summary/)) ([Laws Concerning Carrying Concealed Firearms on Campus in Oregon](http://www.armedcampuses.org/oregon/))

5:00 – Social Hour, [Caldera Tap House](http://www.calderabrewing.com/restaurants.html), 31 Water Ave. (541)-482-PINT

6:00 – Working Dinner, [Pasta Piatti](http://www.pastapiatti.com/), 358 E. Main Street (541)-488-5493

*Saturday, May 9, 2015*

8:30 – Complete Campus Reports (if necessary)

9:00 – Senator Arnie Roblan, Chair, Senate Education Committee

9:30 – Approval of Minutes (Catherine Salveson)

9:35 – Provosts Council Update (Maude Hines)

9:50 – Scheduling and location of meetings for AY 2015-16

10:00 – Discussion: Crafting a Policy to Address Gun Violence (and All Violence) in Oregon Schools and Universities (Rob Kyr)

10:30 – Discussion: [Curriculum Incubator](https://drive.google.com/file/d/0B5NbNUQF7cQdZGQ3RXZHNGlWbTQ/view?usp=sharing)

12:45 – IFS Constitution: [Housekeeping Amendments](https://drive.google.com/file/d/0B5NbNUQF7cQdcXZaZ01ZOHJhdjQ/view?usp=sharing)

1:00 – For the Good of the Order