1.0 Call to Order
   1.1 Public Comments (if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used)
   1.2 Approval of Agenda
   1.3 Approval of Minutes 08-31-11 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Ignacio Alarcón)
   2.4 Faculty Development Liaison Report (Ann Wilkinson)
   2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.6 IA Liaison Report (Gary Carroll)
   2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business
   3.1 Master Teacher Evaluation (Attachment B)

4.0 New Business
   4.1 Acceptance of Committee Chair Reports for 2010-2011 (distributed at Retreat)
   4.2 Course Realignment Forum Report
   4.3 Continuing Education Representative Selection Process
   4.4 Background for Budget Development 2012-13 and Beyond (Attachment C)

5.0 Adjourn