Meeting Agenda for Wednesday, October 31, 2012
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 10-10-12 (Attachment A)
   1.4 Approval of Minutes 10-17-12 (Attachment B)
   1.5 Approval of Minutes 10-24-12 (Attachment C)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Academic Policies Liaison (Gordon Coburn)
   2.3 Faculty Development Liaison (Laurie Vasquez)
   2.4 Curriculum and Instructional Policies Liaison Report (Kathy O’Connor)
   2.5 Planning and Resources Liaison Report (Kenley Neufeld)
   2.6 IA Liaison Report (Cornelia Alsheimer-Barthel)
   2.7 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   none

4.0 Action
   4.1 Ranking of full-time faculty positions.

5.0 Unfinished Business - Discussion
   5.1 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing Programs
       (Attachments D and E)

6.0 Discussion
   6.1 Timing of grade submissions

7.0 Adjourn