AGENDA

1. Call to Order

2. Roll Call (Sign Roll)

3. Approval of the Minutes of the August 2016 Meeting

4. Approval of the Agenda

5. Standing Committee Reports
   a. College Policy and Planning – Jay Gregg
   b. Curriculum, General Education and Extension – Doug Heisterkamp
   c. Rules and Procedures – Lori McKinnon
   d. Scholarship – Ed Burkey

6. Old Business
   a. College Space Allocation Policies
   b. Discussion of Future Budget Issues
   c. January Meeting (Yes or No)

7. New Business
   a. Clinical Faculty description in College RPT Document
   b. Junior Faculty Awards Notification Issue (Scholarship Committee)

8. Dean’s Report

9. Announcements

10. Adjournment