AGENDA

1. Call to Order

2. Roll Call (Sign Roll)

3. Approval of the Minutes of the August 2017 Meeting

4. Approval of the Agenda

5. Standing Committee Reports
   a. College Policy and Planning – Jay Gregg
   b. Curriculum, General Education and Extension – John Gelder
   c. Rules and Procedures – Emily Graham
   d. Scholarship – Lynn Lewis

6. Old Business
   a. Update on selection process for the Wise-Diggs-Berry Award
   b. Early tenure applications in the RPT process
   c. Evaluating applications for A&S Centers/Evaluating the proposed A&S Center “Oklahoma Center for Advanced Infrared Biology”

7. New Business
   a. ASFC representative appointment to the CAS Space Allocation Committee
   b. Evaluating faculty parking policies during weekday home football games

8. Dean’s Report

9. Announcements

10. Adjournment