1. Announcements

2. Topic: Faculty CBA update  
   Time: (10:00 – 11:00)  
   Attachment: None  
   Participants: Provost, AVP for Faculty Affairs, College and Library Deans, VP Enrollment Management and Student Affairs  
   Background: There are a number of changes in the new CBA that appropriate administrators need to understand  
   Action: Ask questions about and discuss the changes in the new CBA

3. Topic: Class Climate Software Modules  
   Time: (11:00 – 11:30)  
   Attachment: None  
   Participants: Provost, AVP for Faculty Affairs College and Library Deans, Chief Information Officer  
   Background: There are some modules we can add to Class Climate that will allow it to interface with People Soft and will help increase student involvement in on-line evaluations.  
   Action: Discuss and decide if we want to pursue these modules

4. Topic:  
   Time:  
   Attachment:  
   Participants:  
   Background:  
   Action:

5.  
   Time:  
   Attachment:  
   Participants:  
   Background:  
   Action: