1. **Announcements**
   a. **Faculty Searches** – remind deans that attendance at next week’s workshop is necessary for the search.

2. **Topic:** Proposed changes in scholarship awarding system/ Peg & Frank  
   **Attachment:** None  
   **Background:** Peg and Frank have been looking at how scholarships are awarded on campus and would like to discuss ways to coordinate and streamline the process.  
   **Action:** Discuss ways to coordinate and streamline the scholarship process.

3. **Topic:** Support for summer Classes  
   **Attachment:** None  
   **Background:** Summer is once again being offered on the self-support side and it would be helpful to have a discussion about how to coordinate services.  
   **Action:** Discuss who handles what during the summer when courses are on self-support

4. **Topic:** Improving the textbook ordering rate  
   **Attachment:** None  
   **Background:** This spring I decided to implement the textbook ordering policy, which requires all textbooks to be selected by the time the schedule is printed. Oversight was to be coordinated between the Bookstore and the deans’ offices. I understand the ordering rate is even lower this spring than last.  
   **Action:** I need to understand why the policy was not implemented and we need to discuss how it will be implemented in the future.