

Faculty Meeting
College of Arts and Sciences
October 4, 2016
Stamm West, 3:30-5:00 p.m.

Agenda

1. Approval of Minutes: May 3, 2016
2. Announcements
 - a. Earthquake Drill – October 20 (Liz Safran) 3 minutes
 - b. Commencement Update (Terri Banasek and Tamara Ko) 3 minutes
 - c. IT Survey (Kelly Wainwright) 3 minutes
 - d. Overseas & Off-Campus Programs News and Updates (Blythe Knott) 5 minutes
3. Dean's Greeting (Dean Kodat)
4. Title IX Presentation (Jane Atkinson and Charlie Ahlquist)
5. Standing Committees (**bold:** report)
 - a. Faculty Council
 - b. CPT
 - c. Budget Advisory Committee (Joel Martinez, chair)
 - d. Curriculum Committee** (Karen Gross, chair) 15 minutes
 - e. Library and Educational Technology (Kristin Fujie, chair)
 - f. Admissions and Financial Aid
6. Other Committees (**bold:** report)
 - a. Exploration & Discovery (Mo Healy, director)
 - b. Faculty Representatives to Board of Trustees
 - c. Faculty Athletics Representatives (Anne Bentley, Keith Dede)
7. Old Business – None.
8. New Business – None.
9. Dean's Report (Dean Kodat)
10. Adjournment