

**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