AGENDA

I. Call to Order
   Interim Dean Maria Calzada

II. Invocation (Rev. William Farge, S.J.)

III. Approval of Minutes
   Draft Minutes of August 23, 2012

IV. Announcements / Guests
   1. Ms. Karen Anklam, Institutional Advancement
   2. Common Curriculum Fall 2013 deadline for proposals is November 5 (due in Dean’s Office by October 12)
   3. “Meet and Greet” to welcome new faculty and staff is September 27, 3:30-5:00 pm, Dean’s Conference Room (Bobet Hall 202)
   4. Announcements from faculty

V. Reports
   1. Blackboard (Drs. Melanie McKay, Mary McCay, Erin Dupuis)
   2. College Faculty Handbooks: Common Table of Contents, College Faculty Handbook
   3. Creative Arts and Cultures
   4. Monroe Hall
   5. Enrollment and Retention

VI. Old Business
    Update to postponed motion: “to revise the College Handbook with regard to assembly voting eligibility in Articles II (part-time) and VI (proxy), as given in the attachments.”

VII. New Business
    1. Consistent Policy on Alternates/Replacements for College and University Committees (Dr. Nathan Henne)

VIII. Move to Adjourn