

Y š " « 3 š - + j Y %Y ±

cej " « š a @ Y j i f l j « š c @ Y j š a a Y @ Y ' @ Y ° ° š a μ fi « Y Y š

Sheila (Chair)

Sheila (Chair)

2016 Minutes (pdf) Motion made by Ann, Isabel seconds the motion. All in favor (motion carries)

Ann signed as treasurer and the Dean has given him a new assignment

2016 Minutes (pdf) Motion made by Ann, Vince seconds the motion. All in favor (motion carries)

Goal)

Summary (pdf)

Send out for all to review.

1. Will receive a report in October for assessments.

Camie's goals that we're not included with the email attachments.

Pass to maintain the charter, Oct is the cutoff date for funding

Support

Report March (pdf)

Attached with the agenda (it is the Aug 2016 PDF)

Identify a replacement for treasurer

Reports

Executive Committee Sheila (Chair)

1. Completed principal evaluation, committee completed an information evaluation

2. The final evaluation will be filed with the state

Amendment process;

a. Dean sent to president's council in October.

b. Provost needed clarification of how board members are chosen.

c. Is currently going to the board of trustees and their meeting is this week.

d. When the result has been received Sheila will send out doodle polls to schedule the meetings.

Place on the next agenda combining committees (restructuring) in October

Committee No Updates

Development Committee - No Updates

Technology Committee Wei (Vice Chair) No Updates

