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1. ROLL CALL
2. Approval of minutes from [September 14, 2017](#) meeting.

Information Items

3. Administration Report – President Wight
4. Student Success Steering Committee (SSSC) Update – Madonne Miner, Provost
5. Starfish – Leslie Park, Student Success Center Director
6. Office of Community Development - Brenda Kowalewski, Vice Provost
7. [Center for Leadership in Corporate Responsibility](#) – Dee Fawcett, Center Director
8. [General Education WSU Courses](#) – Leigh Shaw, GEIAC Chair

Action Items

9. Program Discontinuance: Business Administration emphasis in Finance, Marketing, Supply Chain Management – Doris Geide-Stevenson, Faculty Senate Chair
10. [ASSA PPM 4-19.I.A](#) Changes– Mark Denniston
11. [University Ranking and Tenure Evaluation Committee \(URTE\)](#) – Doris Geide-Stevenson, Nomination of John Sohl for URTE Chair
12. Other Items

Next Meeting: Faculty Senate, NOVEMBER 9, 2017 at 3:00 pm WB206- 2017.3re f*435 0 TFigure