AGENDA

1. Announcements
   a. Chairs
   b. Dean’s Office
      i. Professional Advisor Search Committee
      ii. Title IX Annual Training Plan 2015-2016
      iii. Fee Policy Statement
      iv. CourseMatch—Cross Campus Enrollment Program
      v. Office Space Allocation

2. Budget - M. Fuller

3. TIME CERTAIN (11:00): Vice President Sam Sudhakar, Information Technology Services

4. Student Research Forums

5. Requests
   a. Assigned time for faculty for AY 2015-16: Due Nov. 1
      
      | Name of faculty | Quarter and #WTUs | Justification |
      |-----------------|-------------------|---------------|


      
      | Assigned time | Sabbaticals/DIPs | TRC grants | Dean's mini-grants | Other grants | Travel |
      |---------------|------------------|------------|-------------------|--------------|--------|

E-Handouts:
1) Summary Notes: Start of Year Retreat
2) Title IX Annual Training Plan 2015-2016
3) Fee Policy Statement & Winter 2016 CourseMatch—Cross Campus Enrollment Program
4) List of 100% Online Courses