

# Faculty Senate Committee Meeting Agenda

August 16<sup>th</sup>, 12:30 – 2:00pm in CH100

## Action:

1. Approval of agenda
2. Approval of last year's minutes
3. Report from the Faculty President- Erica McFadden
4. Report from the Executive Director- Dr. Christopher Dyer
5. Report from the Dean- Dr. Neal Mangham
6. Report from the Interim Student Services Director- Suzette Wyaco
7. Report from the Director of Business Operations- Timothy Martin

## Information:

1. Constitution and by-laws- Ralph Casebolt