**Faculty Present**:

**Staff Present:**

| **AGENDA** | **Discussion** | **Action** |
| --- | --- | --- |
| **Welcome**  |   | No Action. |
| **Approval of Minutes** |  | No Action. |
| **Standing Committees**  |  |  |
| **Information Sharing and Updates**  |  |  |
| **Old Business**  |  |  |
| **New Business**  |  |  |
| **Other Business** |  |  |
| **Adjourn**  |  |  |

**Next Meeting: February 2017, 8:00AM to 10:00AM Room D\_\_\_\_**