**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\_\_\_\_**