



Faculty Business Committee

August 12, 2019 2:30 – 3:15 pm Room 836

Fall Flex Day

AGENDA

- 1. Welcome (1 min)**
- 2. Announcements and Public Comment (3 min)**
- 3. Adoption of Agenda (1 min)**
- 4. Information Items (25 min)**
 - 4.1. Committee purpose
 - 4.2. Committee membership
 - 4.2. Review Board Policy tracker and processes
 - 4.3. Meeting schedule
- 5. Discussion Items (10 min)**
 - 5.1. Committee supporting roles
- 6. Future Items (5 min)**
 - 6.1. Board Policy
 - 6.2. NVC Distance Education Plan
 - 6.3. Workgroup assignments
- 7. Adjourn**