



## **Faculty Business Committee**

August 10, 2017 2:45 – 3:30 pm room 836

- 1. Welcome and Introductions**
- 2. Announcements and Public Comment**
- 3. Adoption of Agenda**
- 4. Information Item**
  - 4.1. Review Draft Committee Charge and Priorities**
- 5. Discussion Items**
  - 5.1. Meeting schedule**
- 6. Action Items**
  - 6.1. Approve Meeting Schedule for Fall 2017**
  - 6.2. Assign member tasks**
    - 6.2.1. Minutes
    - 6.2.2. Parliamentarian/Assistant Co-Chair
- 7. Adjourn**