



## **Faculty Business Committee**

January 23, 2018

12:30 – 1:20 pm

Room 875

### **Agenda**

- 1. Welcome new members**
- 2. Announcements and Public Comment (1 min.)**
- 3. Adoption of Agenda (1 min.)**
- 4. Approval of Minutes: November 21, 2017 (1 min.)**
- 5. Information Items/updates/goals for the semester (15 min.)**
  - 5.1. Faculty Hiring Procedure - Quealy**
  - 5.2. Equivalency Review – McCann**
  - 5.3. PT Faculty Evaluation Process – McCann**
  - 5.4. Board Policies – Larsen and Hodgins**
- 6. Discussion Items (20 min.)**
  - 6.1. Technology Plan/issues - Hanson**
  - 6.2. Update on Workgroups – Smyle**  
Overview of workgroups, communication chain and gathering feedback.
  - 6.3. Spring Meeting Dates – Smyle**  
**+ Attachment**
- 7. Action Items (10 min.)**  
**+Attachments**
  - 7.1. Sabbaticals 2018-2019**
- 8. Future Agenda Items (1 min.)**
- 9. Adjourn**