



Faculty Business Committee

September 19, 2017

Agenda

12:30 – 1:20 pm

Room 875

- 1. Welcome**
- 2. Announcements and Public Comment**
- 3. Adoption of Agenda**
- 4. Approval of Minutes:** August 10, 2017
- 5. Information Item**
 - 5.1.** Review Committee Charge and Membership
 - 5.2.** Review Committee Web Page
- 6. Discussion Items**
 - 6.1.** Document on Communication Chain (5 min)
Overview of communication chain and feedback. Faculty lead will collect and compile constituent responses, and maintain current draft of any documents.
 - 6.2.** Review Board Policy Timeline and Guidelines
 - 6.3.** Distance Education
 - 6.4.** Organization of Parent Committee and Workgroups
Assignments to each task
- 7. Action Items**
 - 7.1.** Approval of Board Policy Timeline
 - 7.2.** Moving forward on Distance Education Handbook/Guidelines
- 8. Adjourn**

Future meeting dates: October 17, November 21