



AGENDA

SEPTEMBER 12, 2008

12:00 – 1:30PM

KIRKHOF 2259

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1. Welcome and Introductions
 2. Announcements (& review of summer happenings)
 - a. Approval of DNP, Chinese studies major, and prospectus for Minor in Information Security Systems
 - b. Household member benefits
 - c. Faculty raises
 - d. Prospectus and final plan update
 3. Overview of FSBC's responsibilities, and goals for the year
 - a. Charge from ECS (see attached file)
 - b. Goals for 2008-2009
 4. Guest: Dr. Julia Guevara, Assessment and Accreditation Officer
 5. Other business
 - a. Attendance policy
 - b. Household benefits memo
 - c. Independent studies working group
 - d. Other