1. Call to Order - 5 minutes – Amidon
2. Quentin’s comments -15 minutes – Wheeler
   -College Wide Search Committee Status
   Provost Search - Carter
   -Other items of interest
3. Introduction of New Faculty Member and Status of
   Department Searches – 10 minutes – Department Chair/
   Luzadis
4. Endorsement of College-wide Student Learning Outcomes
   Assessment (CwSLOA) document – Donaghy 5 minutes
5. Diversity Strategic Plan work – 5 minutes - Blair
6. United Way Campaign - 5 minutes – Moore/Osborne
7. Procedures for executing a Vote of No Confidence (VNC) –
   15 minutes - Donaghy
8. Introduction of VNC Resolution – 15 minutes – Meyer
   Remaining steps in this VNC process – 5 minutes – Amidon/
   Webb
9. New Business
10. Adjourn