



**AGENDA**

Tuesday, September 3, 2019

12:15 – 1:30 PM

3C – 2A06

- A. ROLL
- B. REVIEW AND APPROVAL OF MINUTES
- C. OLD BUSINESS
  - 1. ASRS
  - 2. Faculty Salary
  - 3. Common Hour
- D. NEW BUSINESS
  - 1. VP Learning Services Search Committee
- E. ADJOURNMENT