

Friday 3/25/2016 1:00-2:00 Locations: Thomas Edison AA-177, Charlotte O-117, Collier G109, H/G A-114

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items:
 - a. Recommendation to VPAA to restore mileage reimbursement for college

required events such as graduation, State of the College, and PD days.

- b. Mace Bearer Vote- Nominees are:
 - a. Prof. William Shuluk
 - b. Dr. Russell Swanson

iv. Committee Updates

- a. Portfolio Ad Hoc Committee update Dr. Martin Tawil
- v. Information Items:
 - a. Western Michigan Update
 - b. Dean Development and response to 360 Evaluation
- vi. Faculty Updates
- vii. New Business