I. Reminders/Updates
   A. Release time for AY 2015-16
   B. Search for Director of Sponsored Programs
   C. Assessment - three-year progress report template (Bette Schans)
   D. Linda Nilson workshop on critical thinking – Friday, August 19th
   E. Which department heads to receive feedback in September 2016?

II. Department Head Manual
   A. Most recent copy on R drive
   B. New and updated documents to append (submit by May 13)

III. Documentation for faculty credentialing – some considerations:
   A. Requirements in Handbook
      - Full- vs. part-time differentiation
   B. Faculty Qualifications Draft from last meeting
   C. Completion of 18 graduate course credit hours in teaching field vs. tested experience
   D. Distinguish tested experience for teaching in lower division and Essential Learning courses vs. those in the major and graduate-level?
   E. How long is an exception good for? Should this be part of the board-approved degree matrix?
   F. High school teachers: a plan for HLC due December 2016

********************************************

Upcoming Dates and Deadlines
??????