1. Introductions

2. Updates:
   a. Working Group to Improve Student Academic Success (WGISAS)
      1) Revised Recommendation 12
      2) Early Alert – mandatory at 5 weeks; optional at 3 and 8 weeks
      3) Encouraging Student Participation
   b. Turnitin update
   c. Name change contacts/projects/notifications/etc.
      - website updates
   d. Status of program review for AY 2011-12
   e. IT training
   f. HLC
      1) Graduate programming
      2) Criteria
      3) Approval of Certificate Programs – HLC approval; Curriculum Committee (add information to its manual?)
   g. Participation in Student Showcase 2012

3. New part-time faculty salary structure (highest degree earned)
   a. Institutional Usage
   b. Mandatory evaluations

4. Finals during finals week

5. Buses

6. Summer school course opportunities – planning for summer 2012

7. Honors courses for spring

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Upcoming Activities/Due Dates:
   September 2 – Faculty Professional Development Fund proposals due
   September 7 – Next department head meeting