Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from October 9, 2012 meeting (attachment)

New Business
1. Renee Rivard – Health Care and Affordable Care (attachment)
2. Dr. Anderson – Faculty participation in longitudinal projects

Old Business
2. Promotion of Fixed Term Faculty policy – possibly returned from the Personnel Policy Subcommittee review.
3. Any more candidates for the Dismissal for Cause Review Panel?
4. Any comments or suggestions the Draft 2013-14 Appropriation Request?

Announcements
A. William Anderson
B. Terry Curry
C. Sheila Teahan
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee

Other Questions

Adjournment

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Budget Subcommittee will meet in 437 Administration Building.
Personnel Policy Subcommittee will meet in 401 Administration Building.