

## Agenda

---

Friday 11/15/19

1:00 – 2:00 PM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier G 109, H/G A 106

- i. Agenda Adoption
- ii. Minutes Adoption
  - a. 9/20/19 approval of the minutes
- iii. Action Items:
- iv. Committee / College Updates:
  - a. OER Committee Update
  - b. Professional Development Committee
- v. Information Items:
  - A. Meet the New Police Chief
  - B. Jason Dudley and Team responding to the following issues:
    - Technology:
      - \*WIFI
      - \*Instructor computers need upgrades
      - \*Issues with Outlook
      - \*Computers-- faculty should be allowed to install programs and updates.
    - C. Calendar Committee Recommendations 20/21
    - D. Service Animals on Campus –COP 01-0105 attached.
- vi. Faculty Updates
- vii. New Business