

Thursday, November 16, 2017

1–3 p.m. CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Heard an overview of the Ombuds' report
- ✓ Seen a College organizational flowchart presentation
- ✓ Heard an update on the Professional Development Master Plan
- ✓ Discussed two possible resolutions
- ✓ Discussed a possible communication method
- ✓ Discussed Agenda Items for next meeting

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
Ombuds Report Overview	1:10–1:25	Julie Weber, College Ombuds	Present, Discuss
College Organizational Flowchart Presentation	1:25-1:40	Janet Wormack, Senior VP of AFS, and Paula Hadzima, HR Specialist	Present, Discuss
Professional Development Master Plan	1:40-1:55	Caroline F. Toscano, Faculty Professional Development Manager	Present, Discuss
DASE Resolutions	1:55-2:40	All	Present, Discuss
Communications Idea	2:40-2:55	Angie Moy	Present, Discuss
Agenda Items for Next Meeting	2:55–3	All	Present, Discuss

NEXT MEETING

Thursday, December 7, 2017 1–3 p.m. CT S301