I. Opening Comments and Information
   A. C2E2 proposals  
      Due to VPR 10/20/11; to dean’s office  
      Matching requests?
   B. Summer school return: change in percentage (Max email attached)
   C. Start-up extensions (D. Reed email attached)
   D. AQIP International Experience recommendations  
      (Max email attached)
   E. Binder proposals: post changes to courseprop-l by 10/14

II. Discussion
   A. Discussion and review of Monday’s chairs and dean’s meeting re: Strategic plan.

III. On-going Issues
   A. Charter revisions
   B. Assessment Activities
   C. Payroll certification process workshops (Noonan email, 9/15)  
      Schedule: 10/12