1. Call to Order (1:00 p.m.) — Brittany Schaal

2. Question of the Month (1:02 p.m.) – What do you consider your greatest professional strength?

3. QEP (1:10 – 1:25 p.m.) – Steve Bisese

4. Faculty Learning Communities (1:25 – 1:40 p.m.) – Laz Lima

5. P&P Nominations Process (1:40 – 2:05 p.m.) – Elections Committee

6. Budget Review (2:05 – 2:10 p.m.) – Amy Gallagher

7. Committee and Liaison Update (2:10 – 2:30 p.m.)
   - Communications – Meg Pevarski
   - Elections – Pam Lee
   - Volunteer & Engagement – Tara Stewart
   - Workplace Environment/Web Submissions – Paul Lozo
   - Faculty – Shannon Best
   - PIT – Rick Richardson
   - FIT – Joseph Woodford
   - HR – Carl Sorensen

7. Announcements (2:30 – 2:35 p.m.)

8. Closed Session (2:35 – 3:00 p.m.)

9. Adjournment (3 p.m.)