Announcements and Information Items:

1. Out of office from noon on September 6 through September 10, 2006
2. Dean searches
   a. School of Business – Wed. Sept. 20 at 3:30 p.m. in Will Rogers Room
   b. School of Education and Behavioral Sciences – Tues. Sept 26 at 3:30 p.m. in ?
   c. School of Science and Technology – Mon. Sept. 25 at noon in ?
3. Program Review Schedule
   a. School of Business - None
   b. School of Education and Behavioral Sciences – Elementary Education (B.S.),
      Early Childhood (A.A.S.), Education (M.Ed.)
   c. School of Liberal Arts – History (B.A.), Music (B.A. and B.M.), Romance
      Languages (B.A.),
   d. School of Science and Technology - None
   e. IRSS – Interdisciplinary Studies (A.S. and B.S.)
4. Fall 2006 Enrollment Update (Handout)

Discussion Items:

1. Council of Deans meeting schedule

2. CAMSIS access for staff – Advising and Enrollment issues

3. Late Add Process compared to Late Drop Process

4. External Employment and Extra Compensation Policy – revisited (Handouts)

5. New Business – Around the table

Due Dates and Calendar:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept. 5</td>
<td>Spring 2007 Schedules due to Registrar</td>
</tr>
<tr>
<td>Sept. 5</td>
<td>Nominations of Students for Convocation Speakers due to VPAA</td>
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<tr>
<td>Sept. 5</td>
<td>Brochure proofs due to Community Relations</td>
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<tr>
<td>Sept. 15</td>
<td>Staffing needs for Fall 2007 due to VPAA</td>
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<tr>
<td>Sept. 29</td>
<td>Convocation, 10:00 a.m.</td>
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</tbody>
</table>