

ADMINISTRATIVE & PROFESSIONAL FACULTY MEETING

Tuesday January 25th 2011
10:00 A.M. **Hurlburt 249/250**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Committee Reports
 - A. Technology
 - B. Recognition
 - C. Policy/Procedure (Internal Governance)
 - D. Professional Enhancement
 1. Discuss funding for professional development
- V. Presidents Report:
 1. Establish Spring semester task
 2. Day care task force
 3. Provost Search
 4. Establish process to address professional development funds
- VI. Old Business
- VII. New Business
- VIII. Adjournment