

**Council for Academic Issues**

October 18, 2017

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – September 27, 2017
- V. Announcements/Correspondence/Reminders
  - a) Call has gone out for nominees for the Chancellor’s Award for Excellence  
in Teaching, Faculty Service, and Professional Service
- VI. Report of EVP/CAO  
  
Francis Battisti/Danielle Berchtold
- VII. Old Business
- VIII. New Business
  - a) FCCC bylaws
- IX. Assessment of Shared Governance
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
- XI. Adjournment

<b>Issues/Concerns</b>	<b>Referred To:</b>
Lack of Computer support for evening and week-end courses	COI