I. Call to Order

II. Budget Requests
Read through each line of the Request List, allowing proposers to comment and/or representatives to discuss. Limit 1-2 minutes per request. At the conclusion the FSEC Voting Members will submit their rankings for averaging, which will be discussed later in the meeting.

III. Adoption of the Agenda


V. FSEC Member Reports
To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports shall be separated allowing each action to be addressed individually.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

VI. Non-FSEC Member Reports “Public Forum”
Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, with only FSEC members making motions.

VII. Unfinished Business
A. None
VIII. New Business

A. Budget Ranking discuss & set 1st draft Sterling Foster – 15 min.
Hopefully the rankings have been averaged, with one-third in the high (H), in the middle (M), in the low (L). Each group (H, M, L) will be discussed and adjusted within that grouping, if needed.

B. Committee Reorganization discuss only Marcia Roberts-Deutsch – 10 min.
A creation of a new committee to oversee accreditation and assessment, called Institutional Effectiveness. Also, the restructuring of the current Accreditation Oversight Committee and the Assessment Committee.

C. FSEC Assessment discussion Sterling Foster – 10 min.
Standard IV includes items regarding the governance committees, mainly the communication between faculty and the FSEC. Some of these items are addressed in the charter, but could be solidified.

IX. Adjournment