Meeting Agenda

1. 1:00 - 1:20 PM Approval of Agenda, Minutes, Announcements

- a. Approval of Agenda
- b. Approval of Minutes
- c. Announcements
 - i. 2018 Campus Elections Update
 - ii. Other Announcements

2. 1:20 - 1:40 PM Funding Call Process

- a. Review of Google Form for meetings with proposal authors
- **b.** Constituency Feedback

3. 1:40 - 2:30 PM Visit with Vice Provost Jaye Padgett

- a. Introduction
- b. Overview of Student Success Division
- c. <u>Mission/Goals/Vision</u> for the Student Success Division
- d. Thoughts about working with SFAC
- e. Q&A
- f. Review of draft charge letter for 2017-2018
- 4. 2:30 PM Adjournment