

Agenda

1. Welcome
2. Set meeting dates for fall semester
3. Personnel requisition to replace Dan's faculty position
4. New staffing requests to IMPSC by 9-30-04
 - New staffing spreadsheet
 - Prepare for next meeting by reviewing spreadsheet and reading support documentation for staffing requests
 - Forms for ranking requests
5. Programs to review
 - ADN – Associates Degree in Nursing
 - Native American curriculum focus
 - Men's Soccer
6. Issues for upcoming year
 - Procedures to review existing programs
 - Other?
7. Other agenda items
8. Adjourn