

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 1**  
***Friday, September 18, 2015***  
***12:00-1:00 PM***  
***Board Room***

**Distribution List:**

Brian Busk	Doug Haugen	Todd Scott
Neil Carpentier-Alting	Eric Houck	Nancy Shepard
Dave Clarke	Steve Reynolds	Greg South
Vickie Donaldson	Dennis Roberts	Bob Taylor
Tim Frisbie	Valerie Roberts	

1. Approval of Minutes from 5/8/15 and 9/4/15 – Attachment
2. Evening Finals Schedule – Attachment
3. Instruction Council Self-Evaluation - Attachment
4. Honors Program
5. Other

**Future Agenda Items:**

- Prioritize Instructional Equipment Requests
- Prioritize New Faculty Requests
- 2016-17 Academic Calendar
- Formalize Program Closure Procedure (Clarke)

c: Scotty Thomason