<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Information &amp; Discussion</th>
<th>Time</th>
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</table>
| 1. Approval of Minutes  
   September 16, 2015 | X | | 5 min. |
| 2. President’s Report | | X | 10 min. |
| 3. Middle States Reaccreditation Process  
   Michael Laver, Anne Wahl  
   Co-chairs, MSCHE 2017 Self-Study | | X | 15 min. |
| 4. Introduction: Proposed Changes to Policy E 27.0: Performance Appraisal  
   Lauren Shields, Chair, Staff Council | | X | 10 min. |
| 5. Student Government Goals and Objectives  
   Nick Giordano, Andrea Shaver  
   President and Vice President, Student Government | | X | 15 min. |
| 6. Intersession Task Force Results and Recommendations  
   F. Naveda, Director, Office of Intersession & Summer | | X | 10 min. |
| 7. Revisions to Interim Policy D18.0  
   Joe Johnston, Director  
   Student Conduct and Conflict Resolution | | X | 10 min. |
| 8. Enrollment Update  
   Jim Miller, Senior Vice President for Enrollment Management & Career Services | | X | 15 min. |
| 9. New Business | | X | 5 min. |

Total Time: 95 min.
of the 2015-2016 Executive Committee are President Destler; Provost Haefner; Dr. H. Fred Walker, dean, College of Applied Science and Technology; Dr. Hossein Shahmohamad, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Mr. Nick Giordano, president, Student Government.