1. Announcements

2. Approve Minutes: 9/8/09

3. New Business
   a. University Funding and Position Control: Rob Cramer and Cathy Riedl-Farrey
   b. APC Review Process Discussion
      i. Strategic Plan: Review and streamline all sub-majors, minors, etc. (“Do all of things we do academically need to be done?”).
      ii. Inclusive Excellence Items for APC Review Process

4. Adjourn