Agenda:

1. Selection of Secretary

2. Approval of 9/21/10 Minutes

3. Announcements
   - University Funding Summary: Rob Cramer – moved to October 19

4. Sabbatical Sub-Committee Update: George Smith

5. OPID Conference Development Grants

6. Process for Reviewing “Closing the Achievement Gap” and “Supporting the Growth Agenda” Grant Proposals:
   - Follow-up of a decision from Oct. 20, 2009
   - Need to select subcommittees to review these grants
     - “Closing the Achievement Gap” - due to UW-System by April 15, 2011; only two grants per institution (http://www.uwsa.edu/edi/grants/)
     - “Supporting the Growth Agenda” – due to UW-System by March 3, 2011 (?); only two grants per institution (http://www.uwsa.edu/vpacad/grants/#require)

7. Other Business

8. Next Meeting:
   Sabbatical Recommendations; OPID Conference Development Grant Recommendations; University Budget Update
   Tuesday, October 19, 2010; 4:00-5:00 p.m. – 1510 Ullsvik Hall