I. Call to order:
   - Mark Renalli, Dean of JJCBE will be here next week. Please reach out and welcome him.
   - Looking forward to the Dean’s Retreat. Hopefully you have had a chance to look at the assigned reading.

II. Approval of Minutes from June 15, 2018:
   - Michael Babcock moves to approve. Bob Hietala; Sarah Shannon seconds. Approved.

III. Topics for Discussion:
   A. Internship Policy (Handout)
      - There is a need for such a policy on campus to keep things consistent.
   B. Articulation Agreements – Ron Larsen (Handout)
      - If you have questions or are interested in putting an Articulation Agreement in place.

IV. Information:
   A. Research update: Dean Sarah Shannon- College of Nursing (Power Point presentation)

V. Announcements:
   - Abigail Richards will be the Chair of Faculty Senate in the new academic year and will be attending meetings.
   - Doctoral Prioritization: Spreadsheet and questionnaire are available to Department Heads to reflect upon the strengths and weaknesses and determined a classification of each program.

VI. Next Meeting: September 14, 2018: (9:30-11:00 am, PCR)