1. Call to order
2. Approval of minutes from May 11th 2015 Meeting
3. President’s report
   a. Contract Settlement
   b. Confirmation of BSUFA VP, and Treasurer
   c. Liberal Education Director Position vacancy
   d. Russ Stanton Visit for new, newly-tenured and retiring faculty: Retirement Benefits seminar
   e. Meet and Confer this Wednesday, August 26, 2015
   f. Curriculum Grid timeline
      i. Motion
   g. IFO initiatives
      i. Charting the Future Update
      ii. Preferred Name Initiative
      iii. Salary Equity
   h. Grievance Settlements
      i. Adjunct Hiring
      ii. Course Evaluations
   i. Officer Reports
      i. Negotiations report
   j. Committees
      i. Budget
         1. Fall Compare
         2. Fall 20163-8-17-15 on campus vs online
         3. FY2014 instruction AS as percent of expend with library detail
         4. BSU Planning FY 2017 5-20-15
      ii. Rules
        1. Nursing Representation on committees
4. Old Business
5. New Business
6. Adjourn