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| ABSENT |                       |
| GUESTS | <b>Julie Chisholm</b> |

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| AGENDA ITEM |  |
| <b>1.</b>   |  |

| 5. Centers & Institutes Policy and Golden Bear Research Center |  |                    |
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| DISCUSSION   | <ul style="list-style-type: none"> <li>x We are establishing an official Golden Bear Research Center. It will be selfsupporting. Official operations begin April 4, 2016.</li> <li>x MSSC may also be chartered as an official research center.</li> </ul>   |                    |
| 6. Summer Sessions   |  |                    |
| DISCUSSION   | <ul style="list-style-type: none"> <li>x There was a question if we will hold campus classes in Summer 2017 but we plan to only offer online courses.</li> </ul>   |                    |
| 7. Welcome Back 2016/17 planning                               |  |                    |
| DISCUSSION   | <ul style="list-style-type: none"> <li>x August 2016 All Hands Meeting, Orientation, New Faculty &amp; Staff activities have all been scheduled.</li> </ul>  |                    |
| 8. CFA Strike  |  |                    |
| DISCUSSION   | <ul style="list-style-type: none"> <li>x Administration is making no recommendations to faculty about giving final exams in the event of a strike.</li> <li>x The options for final exams are: proctor/online/take home. Faculty who want someone to proctor their final exams should arrange that now.</li> <li>x We won't know until the day before if the strike will actually happen.</li> </ul> |                    |
| ACTION ITEMS   |  | PERSON RESPONSIBLE |
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