Meeting Agenda

1. **1:00 - 1:15: Approval of Agenda, Minutes, Announcements**
   a. Lunch
   b. Approval of Agenda
   c. Approval of November 27th Minutes
   d. Announcements
      i. Winter SFAC Meeting time - Mondays from 12:00 - 1:30 pm
      ii. Winter CSF Meeting - January 20-21. Who will attend?
      iii. Announcements
          1. Stipends: Undergrad paid on 12/13 or 12/27 - check with Lucy. Grad students in process.
          2. Other announcements

2. **1:15 - 1:45 PM: Visit with Vice Provost Jaye Padgett**
   a. Overview of Student Success Division
   b. Mission/Goals/Vision for the Student Success Division
   c. Thoughts about working with SFAC/Advising
   d. Q&A
   e. Review of draft charge letter for 2017-2018

3. **1:45 - 2:00 PM: Consultation re: Measure B Amendment - Alice**

4. **2:00 - 2:30 PM: Gift Exchange, Fun**

5. **2:30 PM: Adjournment**

Next Meeting: Monday, January 8th @ 12:00 pm