## University of Wisconsin-Whitewater College of Letters & Sciences Administrative Council AGENDA May 2, 2012 2:15 P.M. White Hall 6C

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Meeting of April 4, 2012
- 4. Announcements
- 5. Discussion/Action Items
  - a. Guest: Pam Tanner, Directory of the Academic Advising and Exploration Center
  - b. Check in on Strategic Plan, Annual Reports
  - c. Staffing Plans
  - d. Budget updates and end of the year deadlin3es
  - e. Summer help to assist in preparing for the move
  - f. Digital Measures
  - g. Visit to EPIC
  - h. Advising/ADA responsibilities
- 6. Adjourn

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