1. 1:00 to 1:15: Announcements / Updates
   - Updates from President’s Cabinet and Provost’s Academic Leadership Council

2. 1:15 to 2:00: Initial Discussion of ACC Bylaws (draft 2.0 sent separately)

3. 2:00 to 2:45: Discussion with Provost Grobsmith
   - Process for renewal of endowed positions (see attachment; Dan Kain will join Provost Grobsmith for this discussion)
   - Other issues

4. 2:45 to 3:00: The Student Success Agenda: how can chairs (and the ACC) contribute positively to the conversation?
   - Encouraging faculty efforts in this area
   - Faculty evaluation

Upcoming dates:
- ACC visit with Robert Zemsky: Tuesday, 27 September 1:00-2:30pm, BAC (Babbitt Admin Ctr) 206
- ACC Exec meeting: Wednesday, 5 October, 1-2pm, Adel Math 109 (conference room)
- ACC meeting: Wednesday, 19 October, 1-3pm (duBois Fremont Room)