Clarify Program Paths (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)

OBJECTIVE OF MEETING: Approve the team's work plan and timeline, approve more program roadmaps, discuss the work of the sub-teams, and finalize the PDF roadmap format.

DATE: 09/28/2018
TIME: 9:00am

LOCATION/ROOM #: Howard Hall Conference Room
CALL-IN NUMBER:
CALL-IN CODE:

FACILITATOR(S): Bill Simpson

TIMEKEEPER:

ASSISTANT: Viorica Petcan

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Upcoming mapping workshops	Bill Simpson	5 min.
Mapping status report	Bill Simpson	5 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the team approve the proposed PDF format for program roadmaps?	Bill Simpson	5 min.
Does the team approve the proposed project work plan and timeline?	Bill Simpson	15 min.
Does the team approve the program roadmaps in the folder in Basecamp?	Bill Simpson	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What are the tasks and timelines for each sub-team? Who will lead each sub-team?	Bill Simpson	20 min.
What is the appropriate language to use in roadmaps for stacked certificates? Which maps should get an honors statement?	Bill Simpson, Lisa Roberts-Law, Kathy Rodgers	15 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: