

# Clarify Program Paths (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Clarify Program Paths (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Decide on mapping deadlines, discuss GE course balancing, get updates from sub-teams, and get an update on the Math department's vote regarding AB 705.		
<b>DATE:</b> 10/26/2018 <b>TIME:</b> 9:00am	<b>LOCATION/ROOM #:</b> Howard Hall Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Bill Simpson		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Viorica Petcan		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Sub-team updates	sub-team leads	25 min.
Math AB 705 update	Rocio Owens	10 min.
Sharing PDF roadmaps with Counseling	Lisa Roberts-Law	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the team approve the program roadmaps in the folder in Basecamp?	Bill Simpson	5 min.
Faculty have asked for clear deadlines for creating program roadmaps. What deadlines do we need to create? What happens if a department misses a deadline?	Bill Simpson	20 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
How are we doing balancing GE course selection across degree roadmaps so far?	Bill Simpson	15 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		

