

# Clarify Program Paths (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Clarify Program Paths (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Approve new program roadmaps, confirm version 2.0 of roadmaps, and discuss the new Program Paths Committee.		
<b>DATE:</b> 02/08/2019 <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>
Mapping progress update.	Bill Simpson	5 min.
Updates on maps that have prerequisite courses.	Bill Simpson, 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 new roadmaps in the folder in Basecamp?	Bill Simpson	10 min.
Does the team approve the proposed specifications for version 2.0 of program roadmaps? If not, what changes need to be made?	Bill Simpson	20 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What does the team need to do to assist the Academic Senate in creating the Program Paths Committee?	Bill Simpson, Tony Giusti	15 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>
<b>OTHER INFORMATION:</b>		

