Clarify Program Paths (2018-2019)

Meeting Agenda

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

OBJECTIVE OF MEETING: Review the second draft of the team's final report and approve more program maps.

DATE: 03/29/2019 **TIME:** 9:00am	**LOCATION/ROOM #:** Basecamp (Virtual Meeting) **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):

Final report draft and roadmaps to approve (in Basecamp).

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
The first draft of the final report was sent to the Academic Senate.	Bill Simpson	5 min.
There will be two more virtual meetings, on April 26 and May 10, to respond to feedback from SSC and ELT on our final report and to approve more program maps.	Bill Simpson	5 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the team approve the new roadmaps in the folder in Basecamp?	Bill Simpson	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What feedback does the team have for the final report?	Bill Simpson	5 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: