Academic Leadership Council Meeting Minutes 2:30PM Friday, March 13, 2020 Texas Township Campus- Room TTC 4370/4380

Present: Officers and voting members:

Non-voting attendees:

Call to Order -

- 1. Review/Revise Agenda-
- 2. Meeting Minutes of February 7, 2020
- 3. Guests –

4.1. Tim Welsh, Aaron Snead, Mabry Wilkinson - Information Technology update

- 5. Officer Reports
 - 5.1 Chair Scott Myers
 - 5.2 Vice Chair Philipp Jonas
 - 5.3 Secretary John Abbott
 - 5.4 Master of Committees Jenny Ott
 - 5.5 Faculty Liaison Steve Walman
- 6. Academic Services Peter Linden

6.1. Course & Curriculum Committee - Peter Linden and Joe Brady

- 7. Early Middle College Deb Coates
- 8. Ed2Go and Groves update Kate Miller

9. Unfinished Business

- 9.1. Institutional Learning Outcomes committee Deb Coates
- 9.2. ALC Task Force on Grade Appeal Procedures Jenny Ott, Erick Martin, Cynthia Schauer, Peter Linden, Sarah Pernie, Steve Walman
- 9.3. Academic Dishonesty work group Paige Eagan, Patti Henning, Chris Gearig, Dan Benard, Philipp Jonas, John Abbott
- 9.4. Strategic Scheduling Team Mike Collins and Peter Linden

10. New Business

10.1. Coronavirus response – Mike Collins 10.2. Summer 2 wait list – Steve Ott

11. Outstanding Issues

11.1. Learning Management System - Gail Fredericks

12. Meeting dates times

12.1. April 3, 1:00, TTC 4370/4380 12.2. May 1, 3:30-5:00 4370/4380

13. Other

14. Adjournment