

Meeting Agenda

Friday, November 2, 2018 • 1:00 p.m. • TTC 4370/80

1. Call to Order
2. Review/Revise/Approve Agenda
3. Meeting Minutes of October 5, 2018
4. Guests
5. Officer Reports
 - 5.1. Chair- Scott Myers
 - 5.2. Vice Chair- Philipp Jonas
 - 5.3. Secretary- Cynthia Schauer
 - 5.4. Master of Committees- Jenny Ott
 - 5.5. Faculty Liaison- Steven Walman
6. Academic Services - Dennis Bertch
 - 6.1. Course & Curriculum (attached)
7. Unfinished Business
 - 7.1. Academic Schedule Changes Feedback
 - 7.2. Full Year Schedules
 - 7.3. Guest students
 - 7.4. IDEA committee - Deb Coates
 - 7.5. Add-Drop Policies - Jenny Ott
 - 7.6. Pool Closure
 - 7.7. Student Clubs - Cheryl Almeda, Paige Eagan
 - 7.8. Online forms - thank you Chris Gearig
 - 7.9. Grade distributions & success rates
8. New Business
 - 8.1. Deb Coates - Early (Middle) College (attached)
 - 8.2. ALC Secretary election
9. Outstanding Issues
 - 9.1. Title IX
 - 9.2. Operating Procedures for ALC - Bill deDie
 - 9.3. Online courses listed by day and time - Jenny Ott
10. Meeting dates times
 - 10.1. Upcoming meetings - 12/7
11. Other
12. Adjournment