

Meeting Agenda

Friday, April 5, 2019 • 1:00 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of March 1, 2019
4. Guests
5. Officer Reports
 - 5.1. Chair - Scott Myers
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary - Cheryl Almeda
 - 5.4. Master of Committees - Jenny Ott
 - 5.5. Faculty Liaison - Steve Walman
6. Academic Services - Paige Eagan
 - 6.1. Provost search
 - 6.2. Faculty replacement criteria
 - 6.3. Online Business program
7. Early Middle College - Deb Coates
8. Unfinished Business
 - 8.1. IDEA replacement committee update - Deb Coates
 - 8.2. Institutional Learning Outcomes committee - Deb Coates
 - 8.3. Ed2Go Task Force - Kate Miller
 - 8.4. Scheduling grid - Laura Cosby, Cynthia Schauer
 - 8.5. Pool update - Mike Collins (Paige Eagan)
 - 8.6. Learning Management System - Gail Fredericks
9. New Business
 - 9.1. Music department - Scott Myers
10. Outstanding Issues
 - 10.1. Day of Giving - Jenny Ott
 - 10.2. Faculty key card access
11. Meeting dates times
 - 11.1. Upcoming meeting - May 3, 1:00 p.m. in 4370/4380 TTC
12. Other
13. Adjournment