

Meeting Agenda

Friday, December 6, 2019 • 1:00 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of November 1, 2019
4. Guests
 - 4.1. Tim Welsh, Vice President for Information Technology
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 - Peter Linden
 - 6.1. Course & Curriculum
 - 6.2. CCSSE and CFSSE
 - 6.3. Board of Trustees Academic Update Presentations
 - 6.4. Academic Master Plan
 - 6.5. Winter Commencement
7. Early Middle College - Deb Coates
8. Ed2Go and Groves update - Kate Miller
9. Unfinished Business
10. New Business
 - 10.1. Strategic Scheduling Team - Mike Collins and Peter Linden
 - 10.2. Student Progress Reports - Steve Ott
 - 10.3. EvaluationKIT - Philipp Jonas
11. Outstanding Issues
 - 11.1. Learning Management System - Gail Fredericks
 - 11.2. Institutional Learning Outcomes committee - Deb Coates
12. Meeting dates times - January 3, 2:00 p.m., TTC 4370/4380
13. Other
14. Adjournment