

Meeting Agenda  
Friday, January 4, 2019 • 1:00 p.m. • TTC 4370/80

1. Call to Order
2. Review/Revise/Approve Agenda
3. Meeting Minutes of December 7,2018
4. Officer Reports
  - 4.1. Chair - Scott Myers
  - 4.2. Vice Chair - Philipp Jonas
  - 4.3. Secretary - Cheryl Almeda
  - 4.4. Master of Committees - Jenny Ott
  - 4.5. Faculty Liaison - Steve Walman
5. Academic Services - Paige Eagan
  - 5.1. Course & Curriculum (attached)
  - 5.2. Faculty Schedules
6. Early Middle College - Deb Coates
7. Unfinished Business
  - 7.1. Full Year Schedules: Formation of a committee to investigate (Myers) Laura Cosby, Cynthia Schauer
  - 7.2. IDEA committee update - Deb Coates
  - 7.3. Pool update - Joe Brady, Mike Collins
  - 7.4. Service Learning - Laura Cosby
  - 7.5. Learning Management System - Gail Fredericks
8. New Business
  - 8.1. Integrated Case Management (Guided Pathways) - Laura Cosby, Paige Eagan
  - 8.2. Health Careers Application Ranking Criteria - Kim Grubka
9. Outstanding Issues
  - 9.1. Operating Procedures for ALC - Bill deDie, Jenny Ott, Scott Myers
  - 9.2. Online courses listed by day and time - Mike Collins
  - 9.3. Guest students - Per Dennis Bertch - 12-11-18 - faculty now have the option of identifying guest students from the roster menu
10. Meeting dates times
  - 10.1. Upcoming meetings (all at 1:00 p.m. in 4370/4380 TTC)  
February 1    March 1 (this is the Friday before spring break)    April 5    May 3
11. Other
12. Adjournment