

**Meeting Agenda**

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

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of February 8, 2019
4. Guests
  - 4.1. Sarah Hubbell - full year schedules (Laura Cosby, Cynthia Schauer)
  - 4.2. Aaron Hilliard - hiring/search committees, requested/medical leave, etc.
  - 4.3. Aaron Snead - Moodle and Respondus Lockdown Browser
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
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, et al.
  - 8.4. Pool update - Mike Collins
  - 8.5. ALC Roles and Responsibilities - Scott Myers
  - 8.6. Learning Management System - Gail Fredericks
9. New Business
10. Outstanding Issues
11. Meeting dates times
  - 11.1. Upcoming meetings (both 1:00 p.m. in 4370/4380 TTC) - April 5, May 3
12. Other
13. Adjournment