

Meeting Agenda

Friday, October 4, 2019 • 1:00 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of August 29, 2019
4. Guests
 - 4.1. Gena Mead & Tanya Wolfe - VERBA system
 - 4.2. Angela Marsh-Peek - Authorization for Registration Exception
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
7. Early Middle College - Deb Coates
8. Unfinished Business
 - 8.1. EvaluationKIT - Deb Coates
 - 8.2. Student complaints and grade disputes - Scott Myers
9. New Business
 - 9.1. January Summit and May Seminar Day
10. Outstanding Issues
 - 10.1. Learning Management System - Gail Fredericks
 - 10.2. Institutional Learning Outcomes committee - Deb Coates
 - 10.3. Ed2Go and Groves update - Kate Miller
11. Meeting dates times - November 1, December 6 - both 1:00 p.m. at TTC 4370/4380
12. Other
13. Adjournment