

Meeting Agenda

Friday, February 7, 2020 • 1:00 p.m. • TTC 9130

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of January 3, 2020
4. Guests
 - 4.1. Brian Lueth - Capital requests
5. Officer Reports
 - 5.1. Chair - Scott Myers
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary - John Abbott
 - 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. Ed2Go and Groves update - Kate Miller
9. Unfinished Business
 - 9.1. ALC Task Force on Grade Appeal Procedures - Jenny Ott, Erick Martin, Cynthia Schauer, Peter Linden, Sarah Pernie, Steve Walman
 - 9.2. Strategic Scheduling Team - Mike Collins and Peter Linden
 - 9.3. Student Progress Reports - Steve Ott, Laura Cosby
10. New Business
 - 10.1. Moodle issues - Nancy Vendeville
11. Outstanding Issues
 - 11.1. Learning Management System - Gail Fredericks
12. Upcoming meeting dates and times
 - 12.1. March 13, 2:30, TTC 4370/80
 - 12.2. April 3, 1:00, TTC 4370/80
 - 12.3. May 1: 3:30-5:00 4370/80
13. Other
14. Adjournment