

Meeting Agenda

Friday, January 3, 2020 • 2:00 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of November 1, 2019
4. Guests
 - 4.1. Kelly Sparrow - Campus Tools for Faculty and Staff
5. Officer Reports
 - 5.1. Chair - Scott Myers
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary pro tempore - 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. Academic Calendar
 - 9.2. ALC Task Force on Grade Appeal Procedures - Jenny Ott, Erick Martin, Cynthia Schauer
 - 9.3. Strategic Scheduling Team - Mike Collins and Peter Linden
 - 9.4. Student Progress Reports - Steve Ott, Laura Cosby
10. New Business
11. Outstanding Issues
 - 11.1. Learning Management System - Gail Fredericks
12. Meeting dates times - To be determined
13. Other
14. Adjournment