

**Meeting Agenda**

Thursday, September 3, 2020 • 3:30 p.m. • via Zoom

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of May 5, 2020
4. Guests
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 - Dennis Bertch
  - 6.1. Course & Curriculum Committee - Dennis Bertch and Joe Brady
7. Early Middle College - Deb Coates
8. Ed2Go and Groves update - Kate Miller
9. Online learning - Gail Fredericks
10. Unfinished Business
11. New Business
  - 11.1. Provost and VP for Academic and Student Services hiring process - Mike Collins
12. Outstanding Issues
13. Upcoming meeting dates and times
14. Other
15. Adjournment