Clarify Program Paths (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)

OBJECTIVE OF MEETING: Discuss how the Clarify Program Paths project fits into the overall college redesign effort, review the work of the sub-teams, discuss map mentors, resolve some open questions about program mapping, and approve newly created roadmaps.

DATE: 10/12/2018
TIME: 9:00am

LOCATION/ROOM #: Howard Hall Conference Room
CALL-IN NUMBER:
CALL-IN CODE:

FACILITATOR(S): Bill Simpson

TIMEKEEPER:

ASSISTANT: Viorica Petcan

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

ARC Redesign graphic (draft), ARC Redesign timeline (draft)

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Sub-team activity since last meeting	sub-team leads	30 min.
Map mentor recruiting, training	Bill Simpson, Kate Jaques	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the team approve the program roadmaps in the folder in Basecamp?	Bill Simpson	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Should the team remove the Elementary Teacher Education AA-T from the list of degrees that must be mapped this year? It is being revised, but there are issues holding it up.	Bill Simpson	5 min.
Can classified staff be map mentors? The original design was to have faculty do it, but classified staff have expressed interest.	Bill Simpson	5 min.
How does the Clarify Program Paths project fit into the overall college redesign effort?	Bill Simpson	20 min.
Should the team set deadlines for completing all of the "top 10" and ADT roadmaps? If so, what should they be?	Bill Simpson	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
OTHER INFORMATION:	