Clarify Program Paths (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)	
OBJECTIVE OF MEETING: Kick off the Clarify Program Paths team for 2018-19 and address some high-priority issues.	
DATE: 09/14/2018 **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):	
In Basecamp: list of proposed sub-teams, program roadmaps to approve, list of suggested changes to areas of interest, current PDF format for program roadmaps, information about AB 705 implementation	

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Introductions and overview of the project.	Bill Simpson	15 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the team approve the proposed charter?	Bill Simpson	15 min.
Does the team approve the program roadmaps created in the spring, which are in the team folder in Basecamp?	Bill Simpson	10 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Do the team members understand their roles and responsibilities? Which aspects of the project will each team member contribute to?	Bill Simpson	15 min.
Changes to the areas of interest were proposed during convocation. Which of those changes does the team agree with?	Bill Simpson	15 min.
Does the team have any suggestions for improving the proposed PDF format for program roadmaps?	Bill Simpson	10 min.
Is the team aware of recent decisions regarding the implementation of AB 705, which will affect program roadmaps? What modifications need to be made to roadmaps?	Bill Simpson	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: