

Clarify Program Paths (2018-2019)

Meeting Agenda

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

OBJECTIVE OF MEETING: Decide on mapping deadlines, discuss GE course balancing, get updates from sub-teams, and get an update on the Math department's vote regarding AB 705.

DATE: 10/26/2018

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):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
Sub-team updates	sub-team leads	25 min.
Math AB 705 update	Rocio Owens	10 min.
Sharing PDF roadmaps with Counseling	Lisa Roberts-Law	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.
Faculty have asked for clear deadlines for creating program roadmaps. What deadlines do we need to create? What happens if a department misses a deadline?	Bill Simpson	20 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
How are we doing balancing GE course selection across degree roadmaps so far?	Bill Simpson	15 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: