

# Clarify Program Paths (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Clarify Program Paths (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Discuss the mid-year status report and plans for the spring semester, including map mentors.		
<b>DATE:</b> 11/30/2018 <b>TIME:</b> 9:00am	<b>LOCATION/ROOM #:</b> Science Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Bill Simpson		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Viorica Petcan		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
In Basecamp: draft status report, potential spring meeting dates, potential map mentors, potential changes to PDF roadmaps, updated mapping status report, updated spring timeline.		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Sub-team updates	sub-team leads	40 min.
Updates on map mentors	Bill Simpson, Kate Jaques	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the team approve the new roadmaps in the folder in Basecamp?	Bill Simpson	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What do we need to include in the mid-year status report to the Student Success Council?	Bill Simpson	15 min.
When do we want to meet in the spring semester?	Bill Simpson	10 min.
What needs to be changed in the PDF roadmaps, based on feedback from Counseling and Achieve students?	Bill Simpson	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		

