

Clarify Program Paths (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)		
OBJECTIVE OF MEETING: Approve new program roadmaps, confirm version 2.0 of roadmaps, and discuss the new Program Paths Committee.		
DATE: 02/08/2019 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
Mapping progress update.	Bill Simpson	5 min.
Updates on maps that have prerequisite courses.	Bill Simpson, Lisa Roberts-Law	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Does the team approve the new roadmaps in the folder in Basecamp?	Bill Simpson	10 min.
Does the team approve the proposed specifications for version 2.0 of program roadmaps? If not, what changes need to be made?	Bill Simpson	20 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
What does the team need to do to assist the Academic Senate in creating the Program Paths Committee?	Bill Simpson, Tony Giusti	15 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		