Clarify Program Paths (2018-2019)

Meeting Notes

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

OBJECTIVE OF MEETING: Review the first draft of the team's final report and approve more program roadmaps.

DATE: 03/15/2019 **TIME:** 9:00am	**LOCATION/ROOM #:** Howard Hall Conference Room **CALL-IN NUMBER:** **CALL-IN CODE:**

FACILITATOR(S): Bill Simpson

TIMEKEEPER:

ASSISTANT: Viorica Petcan

MEMBERS PRESENT: Kathy Rodgers, Bill Simpson (participated via email: Marsha Reske, Lisa Roberts-Law)

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

Final report draft and roadmaps to approve (in Basecamp).

UPDATES AND BRIEF REPORTS:

Topic	Person(s) Responsible	Notes
Scott Crow incorporated our feedback into the design for the link to program roadmaps in the college website.	Bill Simpson	The team reviewed the updated link.
There is a district-wide effort to create a set of Guided Pathways design principles that all of the colleges would adhere to. Some touch on the work being done by the team.	Bill Simpson	The team reviewed the draft version of the design principles being considered.

ACTION ITEMS:

Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Does the team approve the new roadmaps in the folder in Basecamp?	Bill Simpson	Yes. Art A.A. Studio Art AA-T Deaf Culture and American Sign Language Studies A.A. Deaf Culture and American Sign Language Studies certificate Floristry certificate ASL-English Interpreter Preparation Program A.A. ASL-English interpreter Preparation Program certificate Fashion Design A.A. Fashion Design certificate Fashion Merchandising certificate Healthcare Interpreting certificate Fitness Specialist certificate Gallery Management certificate Sculpture certificate	
Is the team interested in adding two more virtual meetings this semester, to complete any work remaining after our March 29 meeting?	Bill Simpson	Yes. • Meeting # 1: April 26, prior to 2nd reading at SSC. • Meeting #2: May 3rd or/and May 10th, prior to ELT 1st or 2nd reading.	

DISCUSSION ITEMS:

Question	Person(s) Responsible	Notes and Next Steps
What feedback does the team have for the final report? Are the recommendations appropriate and complete? Do we need a better format?	Bill Simpson	No changes were suggested.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

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