

# Clarify Program Paths (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Clarify Program Paths (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Review the second draft of the team's final report and approve more program maps.		
<b>DATE:</b> 03/29/2019 <b>TIME:</b> 9:00am	<b>LOCATION/ROOM #:</b> Basecamp (Virtual Meeting) <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>		
Final report draft and roadmaps to approve (in Basecamp).		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
The first draft of the final report was sent to the Academic Senate.	Bill Simpson	5 min.
There will be two more virtual meetings, on April 26 and May 10, to respond to feedback from SSC and ELT on our final report and to approve more program maps.	Bill Simpson	5 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 feedback does the team have for the final report?	Bill Simpson	5 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		