Clarify Program Paths (2018-2019)

Meeting Notes

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)	
OBJECTIVE OF MEETING: Approve more program maps, review shared design principles.	
DATE: 04/26/2019 **TIME:** 9:00am	**LOCATION/ROOM #:** Basecamp (Virtual Meeting) **CALL-IN NUMBER:** **CALL-IN CODE:**
FACILITATOR(S): Bill Simpson	
TIMEKEEPER:	
ASSISTANT: Viorica Petcan	
MEMBERS PRESENT: Kathy Rodgers, Marsha Reske, Lisa Roberts-Law, Kate Jaques, Bill Simpson	
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):	

UPDATES AND BRIEF REPORTS:

Topic	Person(s) Responsible	Notes
The project's final report was approved unanimously by the Student Success Council at its first reading. The Executive Leadership Team has also done a first reading of the report. Both the SSC and the ELT pass on their thanks for the work the team has done for the college.	Bill Simpson	

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	The following program maps were approved: - Accounting A.A. - Anthropology A.S. - Anthropology AA-T - Art New Media A.A. - Art History AA-T - General Business A.A. - Small Business Management A.A. - Spanish AA-T - Theatre Arts AA-T - Mathematics A.S. - Mathematics AS-T	

DISCUSSION ITEMS:

Question	Person(s) Responsible	Notes and Next Steps
An updated version of the districtwide Guided Pathways shared principles document is in the meeting folder. Does the team have any suggestions for improving the document? Is anything missing?	Bill Simpson	

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

2025 - American River College Shared Governance

DISCUSSION ITEMS:

Question	Person(s) Responsible	Notes and Next Steps
An updated version of the districtwide Guided Pathways shared principles document is in the meeting folder. Does the team have any suggestions for improving the document? Is anything missing?	Bill Simpson	

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person