

Multi-Purpose Room, SCC
 April 11, 2017
 3:00 – 5:00 p.m.
 Facilitator: Ann Alexander

Time	Item	Sponsor	Action
3:00 - 3:05 p.m.	Welcome <ul style="list-style-type: none"> • Introduction of Guests and Proxy Voters • Housekeeping Items: iClickers and microphones • Approval of Minutes of February 14, 2017 		Information Vote
3:05 – 3:15 p.m.	Provost Update	Laurie Chesley	Update
3:15 – 3:20 p.m.	Recommendation of the Graduates	Valerie Butterfield	Vote
3:20 - 3:40 p.m.	Repeat Courses	Valerie Butterfield and Sheila Jones	Presentation (3/5)
3:40 – 4:00 p.m.	Course Credit Hour Definition	Sheila Jones and Becky Brinks	Presentation (4/6)
4:00 – 4:20 p.m.	Faculty Ethics	Steve Abid	Presentation (2/4)
4:20- 4:30 p.m.	Update on Accreditation	Donna Kragt	Update
4:30– 4:45 p.m.	Mandatory 1st Year Experience	Lynnae Selberg and Raynard Ross	Update
4:45 – 5:00 pm	Evaluation of AGC Evaluation Voting Slides Evaluation document	Nick Antonakis	Feedback and Table Discussion
<p>Members' Next Steps: Share information regarding today's topics with department/program Next meeting: September 12, 2017 / 3:00 – 5:00 p.m. / MPR-SCC</p>			