

Multi-Purpose Room, SCC

November 8, 2016

3:00 – 5:00 p.m.

Facilitator: Amy Koning

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 October 11, 2016		Information Vote
3:05- 3:10 p.m.	Written Report: College Generated Graduation	Valerie Butterfield	Discussion and Vote
3:10 - 3:20 p.m.	Seminar Policy	Katie Daniels	Presentation (3/3) & Vote
3:20 - 3:40 p.m.	Audio Visual Captioning Copy of Policy	Kimberly DeVries	Presentation (2/3)
3:40- 4:00 p.m.	Repeat Courses	Valerie Butterfield and Sheila Jones	Presentation(1/3) & Table Discussion
4:00– 4:10 p.m.	New Graduation Requirements Implementation	Mike Vargo and Sheila Jones	Information
4:10 – 4:30 p.m.	Textbook Policy	Mike Vargo and Garry Brand	Presentation(1/3) & Table Discussion
4:30- 4:40 p.m.	Issue Paper: First Day of Class Expectations	Tom Neils	Information and Vote

Members' Next Steps: Share information regarding today's topics with department/program

Next meeting: January 17, 2017 / 3:00 – 5:00 p.m. / MPR-SCC