

Multi-Purpose Room, SCC  
September 11, 2018  
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"><li>• Introduction of Guests and Proxy Voters</li><li>• Housekeeping Items: iClickers and microphones</li><li>• Approval of <a href="#">Minutes of April 10, 2018</a></li></ul>	Ann Alexander	Information Vote
3:05 - 3:15 p.m.	Message from ExecAGC	Nick Antonakis	Update
3:15 - 3:25 p.m.	Approval of Standing Committees and Chairs Approval of Non-voting Members	Ann Alexander	Vote
3:25- 3:35 p.m.	Provost Update	Laurie Chesley	Update
3:35 – 3:45 p.m.	<a href="#">PY 100 Review</a> (Issue Paper)	Jennifer Batten	Presentation & Vote
3:45 – 3:55 p.m.	<a href="#">Learning Environments Team Presentation</a> <a href="#">LET Vision &amp; Guidelines</a>	Sheila Jones, Klaas Kwant, Steve Abid	Presentation (2/3)
3:55 – 4:20 p.m.	<a href="#">8.25 Mandatory First Year Experience</a>	Patrick Kamau Raynard Ross	Presentation (3/5)
4:20 – 4:40 p.m.	<a href="#">Implementation of New Attendance Policy</a>	Eric Mullen	Information
4:40 - 5:00 p.m.	Orientation for New AGC Members	Ann Alexander Amy Koning	Information & Dialogue
<b>Members' Next Steps:</b> Share information regarding today's topics with department/program <b>Next meeting:</b> Tuesday, October 9, 2018 / 3:00 – 5:00 p.m. / MPR-SCC			