**Date: January 13, 2023 Facilitator: Dr. Lisa Fox** **Minutes: Rebecca Trojanowski**

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| **Topic** | **Presenter** | **Time** |
| Call to Order: | Dr. Fox | 0900 |
| Attendance | Type name in Chat |  |
| Approval of minutes: Jan Meeting |  |  |
|  |  |  |
| 1. **Mission and Administrative Capacity** 2. Dr. Holland updates 3. Dr. Fox updates 4. Campus updates | Dr. Holland (via Dr. Fox)  Dr. Fox  Program Coordinators/Clinical Coordinators | 0900-0930 |
| 1. **Faculty and Staff** 2. Course Lead Updates 3. Exam delivery/modification/grading | Dr. Fox | 0930-1000 |
| 1. **Students** |  |  |
| 1. **Curriculum** 2. Curriculum Committee Meeting outcome 3. Independent study courses | Dr. Fox  Prof. Canty  Prof. Moore  Prof. Ebaugh | 1000-1030 |
| 1. **Resources** 2. HESI 3. Lockdown Browser | Dr. Fox  Faculty | 1030-1045 |
| 1. **Outcomes** |  |  |
| **Other Business** |  | 1045-1100 |
| Parking Lot: |  |  |
| Adjourn |  | 1100 |