Agenda

Friday 2/17/2023
1:00 – 2:00 PM
Online via Zoom
Meeting ID: 869 4846 4014

i. Agenda Adoption

- Approval of the 2/17/2023 Agenda

ii. Minutes Adoption

- Approval of 01/20/23 minutes

iii. Information Items:

- VPAA Updates: Dr. Judith Bilsky

iv. Action Items:

- Vote to support Academic Dishonesty Process Flowchart

v. Standing Committee Updates:

- Academic Standards: Dr. Vera Verga
- Academic Technology: Prof. Ellie Bunting
- Curriculum Committee: Dr. Sheila Seelau
- General Education Advisory Council: Prof. Dani Peterson
- Learning Assessment Committee: Dr. Jennifer Summary
- Open Educational Resources (OER): Prof. Arenthia Herren
- Professional Development: Dr. Scott Ortolano

vi. Faculty Updates

vii. New Business