

## Agenda

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Friday 4/21/2023  
1:00 – 2:00 PM  
Online via Zoom  
Meeting ID: 872 3114 1572  
Passcode: 286390

- i. Agenda Adoption
  - Approval of the 4/21/2023 Agenda
- ii. Minutes Adoption
  - Approval of 02/17/23 minutes
- iii. Information Items:
  - VPAA Updates: Dr. Judith Bilsky
  - Standing Committee Chair Updates AY 23/24: Tim Bishop
- iv. Action Items:
  - NA
- 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