**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. FoxProgram Coordinators/Clinical Coordinators | 0900-0930 |
| 1. **Faculty and Staff**
2. Course Lead Updates
3. Exam delivery/modification/grading
 | Dr. Fox | 0930-1000 |
| 1. **Students**
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| 1. **Curriculum**
2. Curriculum Committee Meeting outcome
3. Independent study courses
 | Dr. FoxProf. CantyProf. Moore Prof. Ebaugh | 1000-1030 |
| 1. **Resources**
2. HESI
3. Lockdown Browser
 | Dr. FoxFaculty | 1030-1045 |
| 1. **Outcomes**
 |  |  |
| **Other Business**  |  | 1045-1100 |
| Parking Lot: |  |  |
|  Adjourn |  | 1100 |