

## AGC

## Multi-Purpose Room, SCC April 10, 2018 3:00 – 5:00 p.m.

Facilitator: Jennifer Batten

Time	Item	Sponsor	Action
3:00 - 3:05 p.m.	Welcome  Introduction of Guests and Proxy Voters  Housekeeping Items: iClickers and microphones  Approval of Minutes of March 13, 2018	Jennifer Batten	Information Vote
3:05 - 3:15 p.m.	<u>Issue Paper</u>	Laura Kennett	Vote
3:15– 3:25 p.m.	College Generated Graduation	Tina Hoxie, Erin Busscher	Presentation (3/3) and Vote
3:25 – 3:35 p.m.	Library Collection Development Policy	Brian Beecher, Sophia Brewer	Presentation (3/3) and Vote
3:35 - 3:55 p.m.	Multiple Associate Degrees	Sheila Jones, Renae Boss Potts, Valerie Butterfield	Presentation (4/4) and Vote
3:55 – 4:05 p.m.	Accreditation Update	Donna Kragt	Update
4:05 - 4:20 p.m.	LET Update  LET Vision & Guidelines	Sheila Jones Vicki Janowiak Steve Abid Brian Beecher Klaas Kwant	Update
4:20 – 4:30 p.m.	Approval of the Graduates	Valerie Butterfield	Vote
4:30 -5:00 p.m.	AGC Evaluation	Nick Antonakis	Vote



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 $\textbf{Members' Next Steps:} \ \textbf{Share information regarding today's topics with department/program}$ 

Next meeting: Tuesday, September 11, 2018 / 3:00 – 5:00 p.m. / MPR-SCC