

Thursday, November 17, 2016 1:00 – 3:00 PM Gaithersburg, GBTC 442

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved last November 3, 2016 meeting minutes
- ✓ Heard ombuds report
- ✓ Received update on Policy 31011
- ✓ Heard Chair's Report
- ✓ Discussed Goal 3 / Ad Hoc Committee, Student Success and Engagement
- ✓ Discussed Educational Assistance Program (EAP)

Content	Time	Lead	Process
Call to Order	1:00	Chair, David Anthony	Present
Constituent Concerns	1:00 - 1:10	Open	Present
Approval of Minutes	1:10 - 1:15	David Anthony	Present, Discuss
Ombuds Report	1:15 – 1:35	Ms. Julie Schwartz Weber, Ombuds	Present, Discuss
Policy 31011	1:35 – 2:10	Dr. Kevin Long, Policy Analyst	Present, Discuss
WD&CE Update	2:10 - 2:15	Mr. George M. Payne, Vice President and Provost for Applied	Present, Discuss

AGENDA

		Technologies, the Gudelsky Institute for Technical Education, and Workforce Development & Continuing Education	
Chair's Report	2:15 - 2:25	David Anthony	Present, Discuss
Goal 3 / Ad Hoc Committee, Student Success and Engagement	2:25 - 2:40	Diana Benson	Present, Discuss
Educational Assistance Program (EAP)	2:40 - 2:55	Chris Standing	Present, Discuss, Vote
Agenda Items for next meeting	2:55 - 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, December 1, 2016 1:00 – 3:00 PM Rockville, MKE 115