

Thursday, December 7, 2017 1–3 p.m. CT S301

## **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Approved last meeting's minutes
- ✓ Heard Constituent Concerns
- ✓ Heard a presentation on the College Organizational Flowchart
- ✓ Heard Liaison Reports
- ✓ Heard Chair's Report
- ✓ Discussed a resolution for staff awards
- ✓ Heard an update on Academic Program Viability
- ✓ Discussed Agenda Items for next meeting

## **AGENDA**

Content	Time	Lead	Process
Call to Order	1:00	Shakenna Adams-	Present
		Gormley, Vice-Chair	
Approval of Minutes	1–1:05	All	Discuss
Constituent Concerns	1:05–1:15	Open	Present
Organizational Flowchart	1:15-1:30	Paula Hadzima, HR	Present, Discuss
Presentation		Specialist	
Liaison Reports	1:30-1:45	All	Present
Chair's Report	1:45-1:55	Shakenna Adams-	Present
		Gormley	
Staff Awards Resolution	1:55-2:30	Shakenna Adams-	Present, Discuss
		Gormley	
Academic Program Viability	2:30-2:55	Carolyn Terry,	Present
		Associate Senior Vice	
		President for Academic	
		Affairs	
Agenda Items for Next Meeting	2:55–3	All	Present, Discuss

## **NEXT MEETING**

Thursday, January 25, 2017 1–3 p.m. CT S301