



AGC

Multi-Purpose Room, SCC
September 12, 2017
3:00 – 5:00 p.m.
Facilitator: Nikki Banks

Time	Item	Sponsor	Action
3:00 - 3:05 p.m.	Welcome <ul style="list-style-type: none">• Introduction of Guests and Proxy Voters• Housekeeping Items: iClickers and microphones• Approval of Minutes of April 11, 2017	Nikki Banks	Information Vote
3:05 - 3:15 p.m.	Message from ExecAGC	Nick Antonakis	Update
3:15 - 3:25 p.m.	Approval of Standing Committees and Chairs Approval of Non-voting Members	Nikki Banks	Vote
3:25- 3:40 p.m.	Message from the President	Bill Pink	Information
3:40 – 4:00 p.m.	Repeat Courses <ul style="list-style-type: none">- Update- Policy	Valerie Butterfield, Sheila Jones	Presentation (4/5)
4:00 – 4:20 p.m.	Course Credit Hour Definition (7.13)	Sheila Jones, Becky Brinks	Presentation (5/6)
4:20- 4:40 p.m.	Faculty Ethics <ul style="list-style-type: none">- Update- Policy	Steve Abid	Presentation (3/4)
4:40 - 5:00 p.m.	Orientation for New AGC Members	Ann Alexander Amy Koning	Information & Dialogue
Members' Next Steps: Share information regarding today's topics with department/program Next meeting: Tuesday, October 10, 2017 / 3:00 – 5:00 p.m. / MPR-SCC			