



AGC

Multi-Purpose Room, SCC

January 12, 2016

3:00 – 5:00 p.m.

Facilitator: Amy Koning

Time	Item	Sponsor	Action
3:00 - 3:05 p.m.	Welcome <ul style="list-style-type: none">Introduction of Guests and Proxy VotersHousekeeping Items: Guest sign-in, iClickers, and microphonesApproval of Minutes of November 10, 2015		Information Vote
3:05-3:10 p.m.	Written Reports: College Generated Graduation Athletic Oversight Team Report Distance Learning Mandatory Orientation	Diane Patrick Tina Hoxie Garry Brand	Vote
3:10-3:30 p.m.	Report on Initiatives from the Provost	Laurie Chesley	Information
3:30 - 3:35 p.m.	Bylaw Revisions (3/3)	Amy Koning	Vote
3:35- 3:55 p.m.	Hardship Withdrawal – Policy 8.23 (2/3)	Raynard Ross	Information/Feedback
3:55 – 4:10 p.m.	Common Syllabus Review (2/3) Proposed Syllabus Template	Bill Faber	Information/Feedback
4:10 – 4:25p.m.	ACT to SAT Transition (1/3)	Lori Cook Eric Mullen	Information/Feedback
4:25 - 4:40 p.m.	Mandatory ESL Placement (1/3)	Susan Mowers Colleen Becker	Information/Feedback
4:40 - 5:00 p.m.	Placement of Lowest Level Developmental Learners (1/3) Benchmarking Data Tracking Fall 2010-14 Students w/low READ Accuplacer	Vikki Cooper	Information/Feedback
	Adjourn		

Members' Next Steps: Share information regarding today's topics with department/program

Next meeting: February 9, 2016/ 3:00 – 5:00 p.m. / MPR-SCC