



AGC

Multi-Purpose Room, SCC
January 17, 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 November 8, 2016		Information Vote
3:05 - 3:20 p.m.	Provost Update on Implementation	Laurie Chesley	Presentation
3:20 - 3:40 p.m.	Curriculum Model and Program Development Curriculum Policy Part III E & Definitions	Sheila Jones and Bill Faber	Presentation (2/3)
3:40 - 4:00 p.m.	Course Credit Hour Definition	Sheila Jones	Presentation (2/3)
4:00 - 4:20 p.m.	Audio Visual Captioning	Kimberly DeVries	Presentation (3/3) and Vote
4:20 - 4:40 p.m.	Textbook Policy Revised Instructional Materials Policy (draft)	Mike Vargo and Garry Brand	Presentation (2/3)
Members' Next Steps: Share information regarding today's topics with department/program Next meeting: February 14, 2017 / 3:00 – 5:00 p.m. / MPR-SCC			