



AGC

Multi-Purpose Room, SCC
February 14, 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 January 17, 2017		Information Vote
3:05- 3:25 p.m.	Curriculum Model and Program Development	Sheila Jones and Bill Faber	Presentation (3/3) and Vote
3:25 - 3:45 p.m.	Course Credit Hour Definition	Sheila Jones	Presentation (3/4)
3:45 – 4:10 p.m.	Repeat Courses	Valerie Butterfield	Presentation (2/3)
4:10- 4:35 p.m.	Faculty Ethics	Steve Abid	Presentation(1/3) & Table Discussion
4:35– 4:55 p.m.	Textbook Policy (powerpoint presentation) 7.3 Instructional Materials Policy-draft	Mike Vargo and Garry Brand	Presentation (3/3) and Vote
Members' Next Steps: Share information regarding today's topics with department/program Next meeting: March 14, 2017 / 3:00 – 5:00 p.m. / MPR-SCC			