1st Hour - Agenda, Presentations & Guests
❖ Announcements - Karen Appleby (5 mins)
❖ Employer Need Charter - Shane Hunt & Donna Lybecker (10 mins)
  ➢ Currently working on objective 2: analyze current program alignment with workforce needs.
  ➢ Moving forward- we would like to list 5-10 soft skills that we can teach that help our graduates get a job. Committee will send out an email with a timeline for this list.
❖ COVID Screening process/Volunteers - Rex Force/Karen Appleby (15 mins)
  ➢ positivity rate has been around 1.1%
  ➢ We have had trouble at the lab with processing samples (supply chain issues)
  ➢ This has extended our need for volunteers!
  ➢ Faculty are not keeping track of student screening. They should encourage testing.
❖ Program Health timeline - Joanne Tokle (10 mins)
  ➢ Memo with instructions will be emailed out by Jan. 29th
  ➢ Your feedback if due by Feb. 19th- faculty senate is breaking up into groups to provide feedback, deans can decide what they want to do to provide feedback
  ➢ AA needs all the action plans by March 5th for anything affecting the budget, others are needed by May 1st
❖ Student Learning Outcomes (Accreditation) - Cindy Hill (5 mins)
  ➢ Find the year 7 Accreditation document in the supporting documents link below
  ➢ Documents will be emailed out
❖ GA Pilot - Adam Bradford (5 mins)
  ➢ Can your program show a positive net income with the university
  ➢ Can your program enroll at least one more student

2nd Hour - Roundtable - Deans’ Only Discussion
❖ 3MT - Competition Announcement -- Adam Bradford
  ➢ Today is the last day to sign up!
  ➢ We may need more judges- if you know alumni that would like to be involved, let Adam know