

# Y1CAC Meeting Agenda

Location:	WebEx Meeting
Date:	Tuesday, December 8, 2020
Time:	8:30 -10:00 AM

## 1.0 Review of Minutes

1.1 November 10, 2020 (attachment)

## 2.0 Announcements

- 2.1 Educational Policy Council [Weshinskey]
- 2.2 Executive Committee [Hales]
- 2.3 Faculty Council [Bany]

#### 3.0 Reports

- 3.1 Doctoring [Anderson]
- 3.2 NMB Unit [Cheatwood/Rose]
- 3.3 Student Report [Lambert/Reeder]
- 3.4 Admissions [Daniels]

#### 4.0 Other Business

- 4.1 2021-22 Academic Calendar (attachment)
- 4.2 2021-22 Y1CAC Meeting Schedule (attachment)

Voting Members: If you cannot attend, please send a proxy.