

Y1CAC Meeting Agenda

Location: Lindegren Room 310 & Harbinger Conference Room

Date: Tuesday, February 11, 2020

Time: 8:30 -10:00 AM

1.0 Review of Minutes

1.1 January 14, 2020 (attachment)

2.0 Announcements

- 2.1 Admissions [Daniels/Hamilton]
- 2.2 EPC [Sutphin]
- 2.3 Executive Committee [Hales]
- 2.4 Faculty Council [MacLean]

3.0 Reports

- 3.1 Doctoring [Anderson]
- 3.2 NMB Unit [Cheatwood/Rose]
- 3.3 Student Report [Farris/Greene]
- 3.4 Dashboard Demo [Arnold]

4.0 Other Business

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