



Location: WebEx Meeting  
Date: Monday, June 22, 2020  
Time: 9:30 AM - 12:00 PM

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**1.0 Review of Programmatic Assessment [Klamen]**

1.0 Student Evaluation/Remediation [J. Davie]

*1.0 Remote Remediation [Sutphin]*

2.0 Tutor Input in Y1SCC Meetings [Henry]

**2.0 Dashboard**

1.0 ExamSoft Results [Sutphin]

**3.0 MyProgress**

1.0 TGAs [Henry]

2.0 Program Evaluation Forms [Sullivan]

**4.0 Y1 PSP Content/EOU Exam Questions [Volle]**

**5.0 Nutrition in ERG [B. Hales]**

**6.0 Reference Values in Exams [B. Hales]**

**7.0 Other Business**

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