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Location: Lindegren Room 310 & Dirksen Conference Room  
Date: Tuesday, August 13, 2019  
Time: 8:30 -10:00 AM

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### Agenda Topics:

- I. Minutes (attachments)
  - a. May 14
  - b. June 11—Retreat
  - c. August 6
- II. Announcements
  - a. EPC
  - b. Executive Committee
  - c. Faculty Council
- III. Student Representatives [Sutphin]
- IV. Doctoring Report [Anderson]
- V. Year 1 Unit Reports
  - a. CRR [Bany/MacLean]
  - b. Remediation [Sutphin]
- V. Programmatic Assessment
  - a. MyProgress Demo [Buchanan/Efam]
  - b. Flowchart [Sutphin]
- VI. Unit Directors [Sutphin]
- VII. Other Business

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