MSA Academics Committee Agenda

Weds., Jan. 11, 2017, 8 am, Room 12A

Reminder of Academics Committee Purpose (taken from last year's January 2016 Academic Committee Meeting Minutes): Individual teachers and departments create the curriculum taught at MSA. This committee approves any changes to the curriculum. Significant changes to the curriculum are approved by the BOD. The Academics Committee defines and redefines what academic excellence means for the school. The committee works with the Director and department heads to set annual academic achievement goals which are presented and approved by the BOD. This committee also works with the Director to devise clear and consistent ways to measure progress toward academic achievement goals.

1. Old Business

- a. PSEO Task Force update (Lisa)
- b. 2017-18 Courses: Preliminary document listing class and number of sections based on projected enrollment. (Joell)

2. **New Business**

- a. ESL Program update (Teresa)
- b. Review "Enrollment Questionnaire and Checklist." (Joell)

3. **Next Meeting**

- a. Items for discussion:
- b. Meetings are held on the first Wednesday of each month at 8 am in Room 12A. The next meeting will be held Wednesday, Feb. 1, 2017. Meetings are open to the public.)