

## **MSA Academics Committee**

### **Agenda**

Weds., June 7, 2017, 8 a.m., Room 12A

#### **1. Old Business**

- a. (7 min.) PSEO Task Force update (Lisa)
- b. (3 min.) WBWF Goal (Romelle)
- c. (3 min.) 2017-2018 Enrollment/Schedules Update (Joelle)
- d. (7 min.) Policy 616 Update (Cheri/Maggie)

#### **3. New Business**

- a. (5) AP Calculus - grade-based procedure to transfer to regular Calculus
- b. (7) MSA Strategic Plan goals - which core initiative/performance indicators involve Academic Committee? Review for next year how this fits into the Academic Committee goals.
- c. (2) need to change day of meeting from Wednesday-which day works best; change room?

#### **4. Next Meeting**

- a. Meetings are held on the first Wednesday of each month at 8 am in Room **TBD**. The next meeting will be held **TBD**. Meetings are open to the public.