

Academics Agenda
June 1 2020

Members: Lisa Anderson, Maggie Burggraaff, Tom Johnston, Joell Pundsack, Emily Graveen, Cheri Howe, Hannah Kostichka, Noah Langseth, Teresa Ward, Kirstin Knutson, Tara Richert, Noelle Haland, Kassie Larson, Wendell Sletten, John Gawarecki, Jennifer Heydt-Nelson, Angie Haverland, Valerie Meyer

1. Modified Transcript Update (Lisa) 2 minutes
 - a. Updated procedure is attached- please read before the meeting to save time
2. WBWF Updates (Tom) 3 minutes
3. Eligibility Policy Update (Lisa)
 - a. D+ is still the cutoff based on the survey (75%)
4. Placement Exams Update (Noah and Kassie) 3 minutes
5. Recruiting Diverse Staff Update (John) 2 minutes
6. MSA Tours Update (John, Tom, Shannon) 3 minutes
7. Orientation Update (John, Tom, Shannon) 3 minutes
8. Supplemental Online Learning Update (Emily) 3 minutes
9. Changing to One Platform Update (John) 5 minutes
10. Planning for Next Year Update (John) 5 minutes
11. Merit Promotion Procedure (Lisa) 5 minutes
 - a. Current procedure is attached
 - b. This was passed in September 2019 by the board
12. Changing Electives for next year because of possible distance learning (5 minutes)
13. Math Curriculum changes (Noah) 5 minutes

Next Meeting: Traditionally in the middle of August and who will set this up? (2 minutes)