

**Tentative MSA Academics Committee  
Agenda**

Mon., Sept.11, 2017, 8 a.m., Room 4A

1. New Notetaker
2. Introductions
3. **Old Business**
  - a. (5-10 min.) PSEO Task Force update (Lisa)
    1. Website listing requirement
    2. PSEO Open Forum
  - b. (5 min) Spanish Meeting Open Forum (Lisa)
  - c. (5-10 min.) Academic Program Policy Task Force (Cheri)
  - d.
4. **New Business**
  - a. Create Policies: 104, 613, 614, 615, 617, 618, 619 and 620
  - b. Update Policies: 601
3. **Next Meeting**
  - a. Meetings are held on the first Monday of each month at 8 am in Room 4. The next meeting will be held Monday, Oct. 2. Meetings are open to the public.