



# Voices for International Business and Education

## VIBE Academic Committee Meeting

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### Date and Time

Tuesday November 13, 2018 at 6:00 PM CST

### Location

727 Carondelet St.

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for VIBE Academic Committee Meeting on October 9, 2018

#### II. Academic

Academic

A. Academic Dashboard

Presentation of the current information on the dashboard to the AC to be reviewed and discussed by the committee members with administrative staff present.

**B. Charter**

Pickup where we left off of our review of the current Charter and determine what changes if any should be made in reference to academics.

**C. Timeline for making amendments to Charter**

Briefly discuss who will be responsible for writing the amendments discussed and deadlines to present those changes to the committee. Also discuss if we need another AC meeting prior to the February Meeting.

**III. Closing Items**

**A. Adjourn Meeting**