

APPROVED



## Voices for International Business and Education

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Tuesday April 14, 2015 at 5:30 PM

**Location**

IHS Community Room

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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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**Committee Members Present**

A. Anderson, C. Allen, S. Retzlaff, S. Wilson

**Committee Members Absent**

L. Hughes, M. Garcia

**Guests Present**

E. George, E. Graf, H. Blumenthal, Karen Collins

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Allen called a meeting of the Academic Committee of Voices for International Business and Education to order on Tuesday Apr 14, 2015 at 5:37 PM.

## **II. Academic**

### **A. Determine schedule for reporting Academic Dashboard data to Academic Committee**

Extension for Dashboard will be end of May.

### **B. Identify factors in OneApp process that contradict the fulfillment of IHS's mission**

1. Random Assignment of student 2. Timing of OneApp deadlines 3. Biased

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
A. Anderson