



### Voices for International Business and Education

## **Minutes**

Academic Committee Meeting

**Date and Time** Tuesday April 14, 2015 at 5:30 PM

Location **IHS Community Room** 

Voices for International Business and Education http://public.boardontrack.com/VIBE\_1

**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

#### 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