

APPROVED



Voices for International Business and Education

Minutes

Academic Committee Meeting

Date and Time

Tuesday June 9, 2015 at 5:30 PM

Location

IHS Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Committee Members Present

C. Allen, S. Retzlaff, S. Wilson

Committee Members Absent

L. Hughes, M. Garcia

Guests Present

Betty Wolfren - Thibodeaux, H. Blumenthal

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 Jun 9, 2015 at 5:43 PM.

II. Academic

A. Discussion with RSD representative(s) regarding OneApp and its implications to the IHS mission

Carol Allen tabled the RSD/OneApp and its implications to the IHS mission. Will bring back to agenda in August 2015.

B. Report on Academic Dashboard

Sean Wilson to create a periodic report to Academic Committee and a summary report to the Board.

III. Other Business

A. Approve Minutes

Carol Allen approved all outstanding Academic Committee minutes for the '14-2015 SY.

IV. 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 6:35 PM.

Respectfully Submitted,
A. Anderson