

APPROVED



## Voices for International Business and Education

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Tuesday June 9, 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**

C. Allen, S. Retzlaff, S. Wilson

**Committee Members Absent**

L. Hughes, M. Garcia

**Guests Present**

Betty Wolfren - Thibodeaux, H. Blumenthal

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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 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