



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on February 1, 2023 at 2:40 PM EST

Date and Time

Friday February 3, 2023 at 2:45 PM EST

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYYSyb3I5VWZoNlVQbIBDZz09>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|----------------|
| I. Opening Items | | | 2:45 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jessica Xiarhos | |
| Record Attendance | | | |
| B. Call the Meeting to Order | | Jessica Xiarhos | |
| C. Approve Minutes from 01/06/23 | Approve Minutes | Jessica Xiarhos | 5 m |
| II. Academic Excellence Committee | | | 2:50 PM |
| Academic Excellence Committee | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------------|------|
| A. Criteria Update from Departments | Discuss | Jessica Xiarhos | 5 m |

Current progress on aligning Criteria to Units, Unit Planning, "One-Sheeters", Criteria Spreadsheets. Next steps?

| | | | |
|---|---------|-----------------|------|
| B. Goals of the Academic Excellence Committee for the Strategic Plan | Discuss | Jessica Xiarhos | 30 m |
|---|---------|-----------------|------|

Fit Academic Excellence Committee Goals to template from Strategic Plan Committee

Working Document - <https://docs.google.com/document/d/1oFf808Td5EnnQ7vFvJRtEsds58pglGE2OJP-dBHICHo/edit?usp=sharing>

Shared from Strategic Plan - <https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMgqcGTMozvt4RucQ/edit>

III. Closing Items **3:25 PM**

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|------------------------|-----|-----------------|-----|
| A. Action Items | FYI | Jessica Xiarhos | 2 m |
|------------------------|-----|-----------------|-----|

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|---------------------------|------|--|--|
| B. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|