



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on May 2, 2023 at 2:26 PM EDT

Date and Time

Thursday May 4, 2023 at 3:30 PM EDT

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYYSyb3I5VWZoNlVQbIBDZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
B. Call the Meeting to Order		Jessica Xiarhos	
C. Approve Minutes from 04/07/23	Approve Minutes	Jessica Xiarhos	5 m

	Purpose	Presenter	Time
II. Academic Excellence Committee			3:35 PM
Academic Excellence Committee			
A. Criteria Update from Departments	Discuss	Jessica Xiarhos	10 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
Academic Excellence Committee Goals for Strategic Plan 2023			
Academic Excellence Strategic Plan - https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMggcGTMozvt4RucQ/edit			
<ul style="list-style-type: none"> • Organize goals • Populate document • Share with SP Committee 			
III. Closing Items			4:15 PM
A. Action Items	FYI	Jessica Xiarhos	2 m
B. Adjourn Meeting	Vote		