



MCCPS Board of Trustees

Academic Excellence Committee Meeting

Published on December 7, 2022 at 10:00 AM EST

Date and Time

Friday December 9, 2022 at 2:45 PM EST

Location

MCCPS - 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

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 10/14/22	Approve Minutes	Jessica Xiarhos	5 m
D. Approve Minutes from 11/04/22	Approve Minutes	Jessica Xiarhos	5 m

Purpose Presenter Time

II. Academic Excellence Committee

2:55 PM

Academic Excellence Committee

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

C. MCAS Board Presentation - Debrief FYI Jessica Xiarhos 5 m

Thank you to Matt Cronin for an excellent presentation to the Board on the MCAS results.

III. Closing Items

3:35 PM

A. Action Items FYI Jessica Xiarhos 2 m

B. Adjourn Meeting Vote