



## MCCPS Board of Trustees

### Academic Excellence Committee Meeting

Published on May 30, 2023 at 8:53 AM EDT

---

#### Date and Time

Thursday June 1, 2023 at 3:30 PM EDT

---

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

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Jessica Xiarhos	
Record Attendance			
<b>B.</b> Call the Meeting to Order		Jessica Xiarhos	
<b>C.</b> Approve Minutes from 05/04/23	Approve Minutes	Jessica Xiarhos	5 m
<b>II. Academic Excellence Committee</b>			<b>3:35 PM</b>
Academic Excellence Committee			

	Purpose	Presenter	Time
<b>A. Criteria Update from Departments</b>	Discuss	Jessica Xiarhos	10 m
Current progress on aligning Criteria to Units, Unit Planning, "One-Sheeters", Criteria Spreadsheets. Next steps?			
<b>B. Goals of the Academic Excellence Committee for the Strategic Plan</b>	Discuss	Jessica Xiarhos	30 m
Academic Excellence Committee Goals for Strategic Plan 2023			
Academic Excellence Strategic Plan - <a href="https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMgqcGTMozvt4RucQ/edit">https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMgqcGTMozvt4RucQ/edit</a>			

- Organize goals
- Populate document
- Share with SP Committee

<b>III. Closing Items</b>			<b>4:15 PM</b>
<b>A. Action Items</b>	FYI	Jessica Xiarhos	2 m
<b>B. Adjourn Meeting</b>	Vote		