



## MCCPS Board of Trustees

### Academic Excellence Committee Meeting

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

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#### Date and Time

Thursday June 1, 2023 at 3:30 PM EDT

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

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#### 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
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Academic Excellence Committee Goals for Strategic Plan 2023

Academic Excellence Strategic Plan -

<https://docs.google.com/document/d/1MmuoNenQLQ8T0somTXj7GStJYXGMggcGTMozvt4RucQ/edit>

- Organize goals
- Populate document
- Share with SP Committee

**III. Closing Items 4:15 PM**

<b>A. Action Items</b>	FYI	Jessica Xiarhos	2 m
<b>B. Adjourn Meeting</b>	Vote		

# Coversheet

## Approve Minutes from 05/04/23

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from 05/04/23  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Academic Excellence Committee Meeting on May 4, 2023



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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**Date and Time**

Thu May 4, 2023 at 3:30 PM

**Location**

MCCPS, Classroom 6 Gold

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

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**Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meg Upton

**Committee Members Absent**

Elizabeth Burns, Molly Wright

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Jessica Xiarhos called a meeting of the Academic Excellence Committee Committee of MCCPS Board of Trustees to order on Thursday May 4, 2023 at 3:51 PM.

**C. Approve Minutes from 04/07/23**

Ellen Lodgen made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-07-23.

Kimberly Sullivan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Academic Excellence Committee**

### **A. Criteria Update from Departments**

### **B. Goals of the Academic Excellence Committee for the Strategic Plan**

We continue to work on color-coding the current Strategic Plan to see areas where there is still need for the specific benchmarks to exist.

## **III. Closing Items**

### **A. Action Items**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,  
Jessica Xiarhos

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## **Documents used during the meeting**

*None*