



# MCCPS Board of Trustees

## Academic Excellence Committee Meeting

Published on September 12, 2023 at 10:24 AM EDT

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### Date and Time

Thursday September 14, 2023 at 3:30 PM EDT

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYYSyb3I5VWZoNlVQblBDZz09>

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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>II. Academic Excellence Committee</b>			<b>3:30 PM</b>
Academic Excellence Committee			
<b>A.</b> Update from Departments	Discuss	Jessica Xiarhos	20 m
Current progress on aligning Criteria to Units, Unit Planning, "One-Sheeters", Criteria Spreadsheets. Next steps?			

	Purpose	Presenter	Time
<b>B.</b> Goals of the Academic Excellence Committee Academic Excellence Committee Goals for 2023/2024	Discuss	Jessica Xiarhos	30 m
<b>III. Closing Items</b>			<b>4:20 PM</b>
<b>A.</b> Action Items	FYI	Jessica Xiarhos	2 m
<b>B.</b> Adjourn Meeting	Vote		