

COMMITTEE MEETING MINUTES

Committee: IAS Academic

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
3/12/19	5:06pm	6:10pm	4/9/19	4:45pm	Lyn Carden
Meeting Location:					
IAS Conference Room					

Attended by:	
Pam Spalla Tony Eitel Michele Jones Katrina Brinka Alicia Lyles Ashley Haney Elizabeth Merritt	Lyn Carden via teleconference
Highlights:	

I. Roll Call

II. Committee Update - None

III. Old Business

- Goals – The committee reviewed previously discussed goals and recommendations to finalize goals to be presented to the board and added to the upcoming charter amendment

IV. New Business

- CPF review and strategy – Academic Committee reviewed CPF results sent from the commission and discussed a corrective action plan to present to the board
- Milestones Prep Update – Ms. Brinker review preparations for the upcoming GMAS testing April 10th
- CPI Report Due 3/22 – is being prepared and will be turned in on time

V. Next Meeting Date April 9, 2019 at 4:45pm

ADJOURNMENT

Next Meeting Date –

Adjournment