

ACADEMIC SERVICES COUNCIL

AGENDA

September 8, 2016 2:00-3:30

SC151

Meeting Outcomes: By the end of this session, the group will have:

- approved the minutes from May 5, 2016
- a better awareness of fellow council members
- heard a presentation on Middle States
- heard a presentation on Copyright policy update
- reviewed and discussed Dr. Pollard's FY 17 goals for the College
- discussed the Academic Services Council 2016/2017 goal plan

Item	Leader	Action	Time
			*please note times are approx.
Call to Order, Review agenda	Cathy Giovannetti	Present/Clarify	2:00-2:05
Open Comment Time (<i>no requests</i>)	Constituents	Present/Clarify	2:05-2:05
Approval of the 5/5/16 Minutes	All	Approve	2:05-2:10
Continuing Business: <ul style="list-style-type: none">• Membership introduction• Review 2016-2017 Topic Proposals from 5/5/16 meeting	All	Discuss	2:10-2:30
Presentations: <ul style="list-style-type: none">• Middle States• Copyright Policy	Tammy Peery Tanner Wray and Alex Moyer	Present/Clarify Present/Clarify	2:30-2:50 2:50-3:10
New Business: <ul style="list-style-type: none">• President's FY17 Goals• 2016/2017 ASC Goal Plan	Cathy Giovannetti/All	Discuss	3:10-3:25
Announcements	All		3:25-3:30
Adjournment	Cathy Giovannetti		3:30