

MC GOVERNANCE

Academic Services Council

Thursday, December 14, 2023

1:00 – 3:00 pm

Zoom Meeting

<https://montgomerycollege.zoom.us/j/94407041679?pwd=akFaZDFLTHovS0pDQUg1bEdyUzZDUT09>

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Approved agenda and minutes
- Heard remarks from the President
- Heard about the Innovation Grant
- Heard update about Examity Proctoring Software
- Heard the chair's report
- Discussed old and new business
- Heard other announcements

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:03 pm 3 min	Tilandra Rhyne <i>Academic Services Council Chair</i>	Present
2. Constituent Concerns	1:03-1:13 pm 10 min	Open	Present
3. Approval of Agenda and Minutes	1:13-1:15 pm 2 min	Jojo Dong <i>Academic Services Council Council Secretary</i>	Present Discuss Vote
4. Presidential Remarks	1:15-1:25 pm 10 min	Dr. Jermaine F. Williams <i>College President</i>	Present
5. Innovation Grant Announcement	1:25-1:35 pm 10 min	Ms. Suzette Spencer <i>Director of Library and Information Services</i>	Present
6. Examity Proctoring Software Update	1:35-1:55 pm 20 min	Guillermo Laya <i>Collegewide Assessment Centers Director</i>	Present Discuss

“Cultivating connections across the College community to empower everyone’s voice.”

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7. Chair's Report	1:55-2:05 pm 10 min	Tilandra Rhyne <i>Academic Services Council Chair</i>	Present
8. Old Business <ul style="list-style-type: none"> • Payment Reminder Email • Constituency Concerns • Goal Plan Activities Update 	2:05-2:30 pm 25 min	Tilandra Rhyne <i>Academic Services Council Chair</i>	Present Discuss Vote
9. New Business <ul style="list-style-type: none"> • Spring Council Meetings • Student Satisfaction Survey • Council Member Profiles 	2:30-2:55 pm 25 min	Tilandra Rhyne <i>Academic Services Council Chair</i>	Present Discuss Vote
10. Other Announcements, updates, closing remarks	2:55-3:00 pm 5 min	Tilandra Rhyne <i>Academic Services Council Chair</i>	Present
11. Adjourn	3:00 pm	Tilandra Rhyne <i>Academic Services Council Chair</i>	Dismiss

ACADEMIC SERVICES COUNCIL LIAISON:

- Sharon Fechter, Vice President for Academic Affairs

REMAINING 2023-2024 MEETING DATES:

- February 8, 2024
- March 14, 2024
- April 11, 2024
- May 9, 2024