

# Academic Standards

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## MEETING MINUTES

Date: Thursday, August 16, 2018

Time: 4:00 p.m.

Place: ECC Murphy I & II

**I. Call to order-** Roslyn Nipper called the meeting to order at 4:00 pm

### **II. Roll Call**

a. **The following committee members were present:**

- |                            |                                   |
|----------------------------|-----------------------------------|
| • Ashley Dougan-Vice Chair | Liberal Arts                      |
| • Brandy Mendoza-Secretary | Health Sciences                   |
| • Dr. Susan Wache          | Liberal Arts                      |
| • Vicki Badgley            | Liberal Arts                      |
| • Connie Short             | Continuing Education Staff Member |
| • Scott Larkin             | Liberal Arts                      |
| • Garrett Trussell         | Career and Technical              |

b. **The following committee members were absent:** Roslyn Nipper- not employed here

**III. Approval of minutes from last meeting-** no minutes presented for the last meeting

**IV. Old Business-** None

**V. New Business-** Transition from Vice-Chair, Election of new chair, and election of secretary.

Ashley Dougan - Chair Liberal Arts

Brandy Mendoza- Health Sciences

Garrett Trussell- Career & Technical Education

Dr. Susanne Wache- Liberal Arts

Scott Larkin- Liberal Arts

Vicki Badgley-Liberal Arts

Connie Short- Continuing Education Staff Member

Dean Inman - Permanent Administrative / Dean of Enrollment Services

Dr. Jim Bullock - Ex-officio Vice President for Academic Affairs

**VI. Adjournment-** A motion was made by Vicki Bagley to adjourn and was seconded by Connie Short. Committee adjourned at 4:30 pm

*Minutes submitted by: Brandy Mendoza*