

Chairs Committee Meeting

Chair: Kevin Petti

AGENDA

Thursday, October 17, 2024 1:00 - 2:30 PM Room M 110

Members: Jennifer Aase, Kandice Brandt, Adrian Arancibia, Andrew Lowe, Anne Gloag, Daniel Igou, Duane Short, Gene Choe, Jae Calanog, Jessica McCambly, Jordan Omens, Kevin Petti, Lisa Brewster, Martin Kennedy, Mary Hart, Mary Kjartanson, Max Moore, Molly Fassler, Namphol Sinkaset, Wai-Ling Rubic

Assistant Chairs & Program Directors: Darren Hall, Matthew Jewett, David Mehlhoff, Dawn Diskin, Julia McMenamin, Mardi Parelman, Mellisa Wolfson, Monica Demcho, Rebecca Bowers-Gentry, Scott Moller, Stefanie Johnson Shipman, Nicolas Gehler, Matthew Cain, Patti Manley

1. **Call to order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Old Business:** None
5. **New Business**

	Item	Strategic Goal	Accreditation Standard	Initiator
A	Guest Presentation: President Wes Lundburg per the new Anonymous Screening Process	3, 4	I, III, IV	Petti
B	Guest Presentation: Adrian Acain - Scheduling Matt Cain - CCAP	3, 4	I, III, IV	Petti
C	Curriculum Committee Update: Darren Hall	3, 4	I, III, IV	Hall
D	Contract Faculty Hiring Prioritization Committee Update Timeline update per submission of proposals	3, 4	I, III, IV	Petti
E	Chair Updates and Reminders	3, 4	I, III, IV	Petti

6. **Other Announcements:**
7. **Next Scheduled Meeting: Thursday, November 21, 2024, 1:00 - 2:30 PM, Room M 110**
8. **Adjournment:**