

AP&P Agenda

Thursday, August 27, 2020
Via Zoom
3:00 pm – 5:30 pm

Type of Meeting: *Regular*

Note Taker: *Cheyenne Odenthal*

Please Review/Bring: The past minutes for accuracy.

Committee Members:

Ed Knudson, Co-chair

Kathryn Mitchell, Co-chair

Jeffrie Ahmad, Faculty Division Rep

Dr. Ronald Chapman, Faculty Division Rep

Dr. Jessica Eaton, Articulation Officer

Luis Echeverria, Faculty Division Rep

Dr. Ibrahim Ganley, Faculty Division Rep

Gabrielle Poorman, Adjunct Rep

Dr. Richie Neil Hao, Faculty Division Rep

Dr. Ariel Tumbaga – proxy for

Timothy Sturm, Faculty Division Rep

Michael Hutchison, Faculty Division Rep

Dr. Scott Lee, Faculty Division Rep/Librarian/DE Liaison

Cynthia Littlefield, Faculty Division Rep

Dr. Mark McGovern, Faculty Division Rep

Terry Rezek, Faculty Division Rep

Richard Biritwum, Faculty Division Rep

LaDonna Trimble, Student Services Dean

James Dorn, Faculty Division Rep

Items	Person	Action
I. Opening comments from the Co-chair	<i>Kathryn Mitchell</i>	
II. Minutes 5/14/20	<i>All</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
III. Informational Item <ul style="list-style-type: none"> - Proxies for representatives - Meeting schedule: 9/10, 9/24, 10/8, 10/22 - AP&P Annual Training, Canvas - Handbook/Website update 	<i>Kathryn Mitchell</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
IV. Discussion <ul style="list-style-type: none"> - Refresher of eLumen for Reps - eLumen Training & Workshop Schedule (attachment) - 2020-2021 AP&P Goals 	<i>Kathryn Mitchell</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p>



- Fall 2020 Revision List (attachment)		<u>Follow Up Items:</u>
V. Action	<i>Kathryn Mitchell</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
NEXT MEETING DATE: 9/10/2020		