

**AGENDA**  
**Academic Leadership**  
**Tuesday, March 6, 2018 – 8:30 a.m.**  
**STEM Conference Room TE126B**

- I. Call Meeting to order
- II. Approval of the Agenda - action item
- III. Approval of the Minutes - February 9, 2018 / February 8, 2018
- IV. Faculty Qualifications
- V. Director Checklist
- VI. Creating a Purpose Statement
- VII. Summer Schedule
- VIII. Next Meeting Date, Time & Place
- IX. Adjourn