## **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
- ıx. Adjourn