**Members:** Brenda Thames (Chair), Curtis Martin (Co-Chair), Aurora Wells (ASMJC), Jake Cook (ASMJC), Brian Bennett, Tanya Smith, Theresa Stovall, Ellen Dambrosio, Brian Greene (Sabbatical), Amanda Cannon (Recorder).

**AGENDA**

September 10, 2015

**Morris Memorial Conference Room A, 2:30 - 3:30 p.m.**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES (04/21/2015)**

1. **ACTION ITEMS**
   1. Continuation of 2017 Self Evaluation Study Session
2. **INFORMATIONAL ITEMS**

a. Substantive Change Proposal – Respiratory Care Baccalaureate Degree Program

b. Substantive Change Proposal – Distance Education

1. **PUBLIC COMMENT**
2. **ADJOURNMENT**