

Agenda  
Core Council  
8-21-17  
LIB 535

Provost Burton will attend the meeting to learn more about the Core Council.

1. Elect chair (if Andrew Wright is able to attend.)
2. Approval of 5-1-17 minutes
3. Electronic voting motion

This motion relies on the Core Council operating procedures for definitions of a quorum and voting majority.

*Typically, votes will be taken in meetings and are determined by a simple majority of those voting. However, there are situations in which the Council is unable to meet at the regular meeting time and routine business requires a vote. In this case the chair will hold an electronic vote. Any voting member can request an electronic vote. All voting members will be contacted and given at least 2 business days to respond. Emails sent will be marked as urgent. Results of an electronic vote will be added to minutes of the next regularly scheduled meeting.*

4. Core Appeal

5. Assessment reports

6. CAAC Liaisons

7. Current current assessment plan

Fall 2017 –

\*Report on Skills 1 (or Skills 2 for Communication Written Communication Speech) due by September 22, 2017.

\*Collect data for all remaining Skills

Spring 2018-

\*Report on all remaining skills- February 16, 2018

\*Collect data on all values (this includes Values 1, 2, & 3)

Fall 2018-

\*Report on all values –due September 21, 2018

\*Start of next cycle TBD