

This is a public posting of the Area Coordinators Exec Committee meeting. Only ACs are required to attend, but you can attend if there is an agenda item you wish to be a part of the discussion. Minutes from previous meeting are attached.

Agenda

School of Design & Communication

Executive Committee

Regular Meeting

Date 12/6/24

Time 9:00am

Place: NFAC 164

1. **Call to Order**
2. **Approval of Previous Minutes**
3. **Action Items**
 - Approve retention review committee of Matt Groshek, Katja Marquart, and Alex Ingersoll for Hailey McDermott.
 - Consider currently tabled motion: to approve the language to move forward to the School for inclusion into the School Handbook Language for replacing merit with annual review process (see working documents in Teams folder [Merit to Annual Review Language](#); come with edits if needed)
4. **Discussion Items**
 - Fall 2025 Course Scheduling Conflicts
5. **Area Reports**
6. **Announcements**
 - Need sample classes for Admitted Student days
 - PTR Updates