AGENDA Baccalaureate Leadership Council 2022Spring Quarter Meeting April 19-20, 2022 Join April 19th Zoom Meeting

Tuesday, April 19, 2022 - General Membership Meeting

- 9:00 9:20 Welcome & Introductions
- 9:20 9:50 BAS 10 Year Review
- 9:50 10:20 BAS Dashboards
- 10:20 10:30 BREAK
- 10:30 11:45 Connections with industry partners (Dan Ferguson & Rita Karam)
- 11:45 12:00 BAS General Education proposal feedback from IC
- 12:00 12:30 Discussions & Announcements
 - BLC Dates/Host Locations for Next Year
 - November 15 & 16
 - January 24 & 25 (virtual)
 - April 18 & 19
 - Dues
 - Executive Committee Nominations
 - Vice-Chair
 - Secretary
 - Member at Large
 - Activity group leads update work plan
 - BAS Articulations Survey (Chris Chen Mahoney)
 - Member Announcements & Good of the Order

12:30 Adjourn

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<u>Wednesday, April 20, 2020 - Business Meeting</u> (all are welcome to attend but only official voting members may vote)

9:00 - 9:15 Welcome & Introductions

9:15 - 9:45 Executive Committee Reports

- Chair: Connie Smejkal
- Treasurer: Sunaina Virendra

9:45 -10:15 Voting Items

- Winter Meeting Minutes
- Bylaws

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- Changing term in voting members
- Executive Committee 2022-2023 Membership Voting
 - Vice-Chair
 - Secretary
 - Member-at-Large
- General Education Policy
- 10:15 10:30 BREAK
- 10:30 11:00 SBCTC Report (Scott Copeland)
- 11:00 11:45 Commission/Council/COE Liaison Reports
 - Instruction Commission (Emily Lardner)
 - Workforce Education Council (Jerry Anhorn)
 - Articulation and Transfer Council (Chris Chen Mahoney)
 - Research and Planning Commission (Jason Engle)
 - Library Leadership Council (Lynn Deeken & Julie Nurse)
 - Centers of Excellence (Dan Ferguson)
- 11:45 12:00 Member Announcements & Good of the Order

12:00 Adjourn

Upcoming Meetings & Events:

<u>Summer 2022 BLC Meeting</u> July 19: TBD