## AGENDA Academic Leadership Thursday, April 4, 2019 – 10:30 a.m. STEM Conference Rm. TE126B

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of Minutes of March 19, 2019
- IV. New Academic Leadership Member (to replace Dr. Rolando Rael)
- v. Academic Department Report
- vi. Establish Bylaws for Academic Leadership Committee
- VII. Duel Educational Plans Amanda Ortiz
- viii. Shared Governance Reports
- IX. Meeting Date, Time & Place
- x. Adjourn