I. Updates
   A. HLC
      1. Faculty vita data collection - R drive
      2. Spring syllabi - limited to courses not offered in fall
   B. Reminders:
      1. Faculty professional development sessions (RSVP by January 7)
      2. February 1: CMU/WCCC terminal degree/alternative credentialing revisions (see matrix from August)
      3. February 1: Department-level retention strategies progress - updates in R drive

II. AP and IB cut scores – update from CCHE (Steve Werman) – due February 1st

III. Potential online programs (Gillian McKnight-Tutein)

IV. Extending time for D2L courses to be open following finals (Gillian McKnight-Tutein)

V. Retention – Retention – Retention!
   A. Progress at the Department Level
   B. Progress at the Institutional Level: Draft recommendations to date from WGISAS 3.0

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Upcoming Dates and Deadlines
January 14 (Thursday), 12:30 in LHH 302 – lunch meeting with Jeff Rosen, HLC Vice President assigned to CMU
January 15 (Friday) – Faculty Professional Development workshops
February 1 - Retention updates due; alternative credentialing to terminal degrees