



## Academic Committee Meeting Agenda

### Regular Monthly Meeting

May 14, 2025 | 5:45 pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founders' Room 307A

[Zoom Meeting ID: 814 413 7003](#)

[Zoom Passcode: 7003](#)

### Invited Attendees

- Vice Chairperson Cheryl Rush Dix, Committee Chairperson
- Trustee Geoff Groce
- Trustee Msgr. David Rubino, Ph.D., Ph.D.
- Guy Goodman, Executive Vice President
- Dr. Michael Victor, Board of Trustees Chairperson
- Chris Gray, Ph.D., College President

### Agenda Items

1. Call to Order – Vice Chairperson Rush Dix, Committee Chairperson
2. New Programs – EVP Goodman
  - a. Industrial Maintenance and Mechatronics – Electrical
  - b. Industrial Maintenance and Mechatronics – Mechanical
  - c. IT Technical Support Professional
  - d. IT Infrastructure Management
3. Modifications of Existing Program – Welding
4. Board Policy Updates – EVP Goodman
  - a. Policy IV.B.2: Course/Curriculum Development and Approval
  - b. Policy V.B.2: Financial Aid
5. Other Business
6. Adjournment – Vice Chairperson Rush Dix, Committee Chairperson