



## Academic Committee Meeting Agenda

### Regular Monthly Meeting

March 12, 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

- Cheryl Rush Dix, Board of Trustees Vice Chairperson and 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 – Committee Chairperson Rush Dix
2. Briefing on MSCHE Accreditation – EVP Goodman
3. Briefing on Financial Aid Implementation – EVP Goodman
4. Review Current, Redlined, and Final Versions of Board Policies Listed – EVP Goodman
  - a. Policy II.B.4: Copyright Compliance
  - b. Policy II.B.5: Clery Act
  - c. Policy IV.A.3: Online Learning Testing and Identity Verification
  - d. Policy IV.B.1: Advisory Committees
  - e. Policy V.A.1: Admissions
  - f. Policy V.A.7: Catalog Standing and Student Handbook Standing
  - g. Policy V.C.1: Advisement and Career Support Services
5. New Business
6. Other Business
7. Adjournment – Committee Chairperson Rush Dix