



## **Academic Committee Meeting Agenda**

### **Regular Monthly Meeting**

March 11, 2026 | 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
2. Policy Review
  - a. Amend Policy V.A.3: Assessment and Testing
  - b. Reaffirm Policy V.B.2: Waiver of Tuition and Mandatory Fees for Students Who Have Been in Foster Care
3. Review of the Draft Academic Committee Charter
4. Other Business
5. Adjournment – Vice Chairperson Rush Dix

**Next Academic Committee Meeting is May 13, 2026 at 5:45PM**