



Academic Committee Meeting Agenda

Regular Monthly Meeting

March 21, 2023 | 5:30 pm | 2403 W. 8th Street, Erie West, Rm. 113C

[Zoom Meeting ID: 821 5980 1549](#)

[Zoom Passcode: 692806](#)

Invited Attendees

- Annette Wagner, M.D., Committee Chairperson
- Trustee Robert Merrill
- Trustee Kurt Hersch
- Cheryl Rush Dix, Board of Trustees Chairperson
- Chris Gray, Ph.D., College President
- Guy Goodman, Vice President of Academic and Student Affairs

Agenda Items

1. Call to Order – Annette Wagner, M.D., Committee Chair
2. Presentation of 2023-2024 Academic Calendar Proposal – Vice President Guy Goodman
3. Other Business
4. Adjournment