



Academic Committee Meeting Agenda

Regular Monthly Meeting

April 18, 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 – Board Chairperson Cheryl Rush-Dix
2. Presentation of 2024-2025 Academic Calendar– Vice President Guy Goodman
3. Board Policy Updates – Vice President Guy Goodman
 - a. Policy VI.A.2: Assignment and Use of Grades
 - b. Policy VI.C.4: Requirements and Eligibility for Graduation
4. Other Business - Attendees
5. Adjournment – Board Chairperson Cheryl Rush-Dix