



## Academic Committee Meeting Agenda

### Regular Monthly Meeting

January 16, 2023 | 5:30 pm | 2403 W. 8<sup>th</sup> Street, Erie West, Rm. 113C

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

[Zoom Passcode: 692806](#)

### Invited Attendees

- Msgr. David Rubino, Ph.D. Ph.D.,  
Committee Chairperson
- Trustee Robert Merrill
- Trustee Kurt Hersch
- Cheryl Rush Dix, Board of Trustees  
Chairperson
- Chris Gray, Ph.D., College President
- Guy Goodman, Executive Vice President

### Agenda Items

1. Call to Order – Committee Chairperson Msgr. David Rubino, Ph.D, Ph.D
2. Academic Policy Update: Policy V.C.3: Experiential Education Assessment Services
3. Academic Policy Update: Policy IV.C.4: Requirements and Eligibility for Graduation
4. Other Business - Attendees
5. Adjournment – Committee Chairperson Msgr. David Rubino, Ph.D, Ph.D