

Campus DE Committee Meeting  
Wednesday, June 6, 2018 – Library Terrace Room  
Minutes

In Attendance: Jason Betrue, Maureen Davidson, Niki Dixon, Martha House, Tammy Knott-Silva, Michael McClellan, Leslie Tirapelle

- I. Call to Order – 9:38 am
- II. Discussion
  - Finalize 18/19 annual goals
    - Updating the DE Administrative Procedure
      - Recommendation: start looking over AP this summer
      - Link to Google Doc sent out
      - Use brainstorming Opportunities and Challenges document for ideas
      - Committee can propose to revise/update BP if needed
  - Determine future meeting schedule
    - Discussion of whether the committee will meet in the summer or go on hiatus until Fall
    - Decided: no meetings during summer
- III. Other Items
  - Two-year terms for all members, beginning Fall 2018
- IV. Topics for Next Meeting
  - Finalize Annual Goals
  - Determine strategy to revise the AP
- V. Next Meeting: TBD
- VI. Adjournment – 10:45 AM