

COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 3, 2014

12:30 p.m. Call to Order and Introductions

- Welcome
- Approval of Agenda and December Minutes
- Introductions of Council and Audience Members
 - Maud Daudon

1:00 p.m. Executive Update

- Gene Sharratt

1:15 p.m. Editorial Board Communication Plan - Update

- Aaron Wyatt

1:30 p.m. Legislative Update

- Becca Kenna-Schenk

2:00 p.m. Public Comment / Break

2:15 p.m. Roadmap Update

- Overview (Christy & Team)
- Committee Updates
 - Committee for Academic Affairs and Policy (CAAP)
 - Randy Spaulding
 - Christy England-Siegerdt
 - Committee for Student Support (CSS)
 - Rachelle Sharpe
 - Weiya Liang
 - Randy Spaulding
 - Committee for Funding and Affordability (CFA)
 - Marc Webster
 - Rachelle Sharpe

3:15 p.m. Public Comment

3:30 p.m. Apprenticeship Process Overview

- Tim Wilson, Department of Labor and Industries

4:00 p.m. Public Comment / Adjourn