



a.



- a. Strategy for presentation to the BoR is to update graphs and data from e-Learning 2014

- i. Should include language about dual enrollment status referring to high school student enrolled in University courses may or may not receive credit at their high school and the University
- i. ACTION ITEM: Steve will send revised document with changes tracked for email SAC approval (changes will include GC suggestions). If approved, then Dan will send to the president as this is a regulation change.
- j. ACTION ITEM: Item H. will be struck as credit transfer policy is already in effect.

11. Regents Four Update Dan

- a. Task forces have been named and there is an all hands meeting on 11/18. The two people not able to attend the 11/18 all hands meeting met with Dan on 11/11.
- b. Groups will nominate their own chairs and the chairs will meet in addition to the groups to move the process forward.

12. Request for h # o # -Agenda Items?

- a. Scheduled for 10:00 a.m.-12:00 p.m.
- b. Discussion of morale in general to keep employees at the Universities
- c. ACTION ITEM: Dan will look at past meeting items to see if there are subjects that SAC wanted to discussion with Pres. Cabinet

13. Program Addition and Deletions?

- a. None

14. Future Agenda Items

- a. Next meeting- December 9, K o # h # -12:00 p.m., Butrovich 204

15.