I. Call To Order

II. Old Business
   A. Review of charge
      • Review of research and best practices related to the topic,
      • Allocate human and financial resources to develop, implement, and sustain the QEP,
      • Implement strategies that include a clear timeline and assignment of responsibilities, and
      • Establish a structure for evaluating the extent to which the goals set for the plan are attained.
   B. Subcommittee Reports
      Interprofessional – Melinda Corwin
      Problem Based Learning – Tori Gustafson & Rebecca Sleeper
      Simulation – Suzanne Escudier
      Writing – Yondell Masten
      Virtual-on-Line Learning – Victor Gonzales
   C. Discussion related to central focus for the QEP

III. New Business
   A. STATLINE – SGA – Rick Bliss
   B. Forterra Presentation @ 3:30 PM - Irene Williams and Rick Decker

IV. Adjournment