AGENDA

1. Call to Order
2. Confirm Quorum
3. Acceptance of Agenda
4. Acceptance of Minutes
   o Transition convening meeting-03/05/18
   o 1st general meeting-03/28/18
5. Chair’s Remarks and Agenda Items
   • Update on member/exOfficio/guest recruitments
     o Institutional Advancement, SDEM, Budget & Finance
   • Scholarships Criteria and Awards Criteria
   • Dean’s List Website
     o Updating Website
     o Inclusion of Additional Information
   • Individualized Departmental/Program ‘SAAC’ Events
     o Departments; Escriba; E-portfolio Contest; Women’s History Month
     o Guest Invitation of Representatives to SACC meetings
   • General Program Template for Honors Convocation Events
6. Subcommittee Members’ Remarks
   • Resources Group
   • Academic Criteria Group
   • SAAC Tracking Group
7. Secretary’s Remarks and Announcements
8. Old Business
9. New Business
10. Attendance and Adjournment