

DRAFT AGENDA FOR December 12, 2023 9-10:30

Join Zoom Meeting

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<https://washington.zoom.us/j/93227984530>

Meeting ID: 932 2798 4530

Facilitator: Julia Aguirre

Minute Taker:

Attendance:

Time	Topic	Who	Notes
9:00a.m.	Welcome/Land Acknowledgment & Reflection	Julia	
9:05a.m.	Check in	All	
9:15am	Working Agreements review & Refresh	All	Review working agreements. How we did. Make plans for refresh
9:25a.m.	SOE updates -10 year review -Budget Updates	Rachel & Maria	
9:45 am	MEd/TCP 1 year refresh - Grad School Feedback	Julia	Review feedback and revise send back to Grad school. Need to complete the 12/15 significant change document for APCC
10:00 a.m.	SOE Faculty Workload Review and send to Faculty	All	

10:20 a.m.	<u>PTL/TA Application Materials</u> New Business TCP Retention Documents -Informal Professional Support Plan -Formal Professional Support -Update PT for teaching track professor (scholarship)-Composition of committee	All	
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