**Chairs Council**

**3:00PM on September 19, 2016**

**BAS S326**

**AGENDA**

* Welcome and introduction for 2016-17 academic year
* Chairs Report (separate email attachment and on web page)
  + Includes summary of Deans Cabinet meeting and meeting with the Provost
* Old Business
  + Approval of the minutes from the April meeting (separate email attachment and on web page)
* New Business
  + Review modification to grading scale to add an A-
  + Overview of Lynda.com
  + Identify actions or items that need to be addressed (not including sub-committees)
  + Sub-committees
    - Discuss intent and process for sub-committees
* Around the room
  + Go around the room for any department/college announcements of interest
* Break into sub-committees
  + Discuss the following objectives:
    - Timeline
    - Expected deliverables
    - Process for sharing information
    - Identify one person as the contact point
      * All reports and minutes will be sent to the Secretary of Chairs Council, Greg Van Patten (Greg.VanPatten@mtsu.edu)
      * Each sub-committee will present any new updates to the Chairs Council at all meetings