

**SAINT PAUL SCHOOL OF THEOLOGY**

**BOARD OF TRUSTEES**

**ACADEMIC COMMITTEE**

**Electronic Meeting**

**Friday, September 22, 2017**

**1:00 p.m. – 2:30 p.m.**

***AGENDA***

Call to Order	Twila
Opening Prayer	Chris
Review of agenda and materials	Twila
Overview of recent ATS site visit	Michael
Discussion of Academic Assessment Plan and Report	Jeanne
Discussion of Dashboard	Jeanne
Review of Academic Calendar 2017-2018	Jeanne
Research Leave Request	Jeanne
Discussion of Committee report to the Board	Twila
Review and revision of Committee 2017-2018 Work Plan Including setting meeting dates and times	Twila
Closing Prayer	Jami
Adjourn	