AGENDA

***Draft 2/26/19***

***The MISSION of Saint Paul School of Theology****:* Centered in Christ and rooted in the Wesleyan tradition, Saint Paul School of Theology is a seminary of intentional relationships committed to the formation of people for innovative, creative ministry through rigorous academic life; the exploration of Scripture, tradition; and ministry practices, and diverse, contextual experience.

# Academic Committee Meeting

# Saint Paul School of Theology Board of Trustees

## Friday, March 1, 2018, 1:00 – 2:30 PM

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| **Location**:  C137  Leawood Campus | | |
| **To join the meeting by Zoom or conference call** <https://zoom.us/j/478980515>  669.900.6833  Meeting ID: 478 980 515 | | |
| 1:00 PM | Opening Prayer and Call to Order | Tex Sample |
| 1:05 PM | **Approval of minutes of January 25, 2019 meeting** | Tex Sample |
|  | **Receive Research Leave Reports** | Tex Sample |
|  | **ATS Action Letter** | Jeanne Hoeft |
|  | **Enrollment Data Reports** | Jeanne Hoeft |
|  | **Faculty Council Update**   * + Assessment   + Curriculum Committee:     - MACM revisions and implementation     - Doctor of Ministry focus implementation | Jeanne Hoeft |
|  | **Academic Affairs Plans and Budgeting for 2019 – 2020** | Jeanne Hoeft |
|  | **Closing prayer and adjourn** | Tex Sample |

Next scheduled meeting: March 29, 2019; 1:00pm – 2:30pm