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

|  |
| --- |
| **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