AGENDA

***Updated 09.23.19***

***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, September 27, 2019

## 12:30pm – 2:00pm

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| **Meeting Location**:  Room C138  Kansas Campus | | |
| **To join the meeting via technology:**  Zoom Meeting ID: 994992848  669.900.6833 | | |
| 12:30 PM | Welcome, Call to Order, Prayer | David Martin |
| 12:35 PM | **Approval of meeting minutes** | David Martin |
| 12:40 | **Vote on Kamudzandu Research Leave Request** | Jeanne Hoeft |
| 12:45 | **Update on Enrollment** | Jeanne Hoeft  Matt Mills |
| 12:55 | **Report from VPAAD**  Update on New Student Orientation  Report on Work of the Faculty and Teaching 2018-2019  Update on Quality Matters  Report on Measures of Educational Effectiveness | Jeanne Hoeft |
| 1:30 | **Meeting with the Faculty and Faculty/Board relationship** | David Martin |
| 1:45 PM | **Closing prayer and adjourn** |  |

Next Meeting: Jan. 31, 2020 1:00pm – 2:30pm