

Academic Committee Meeting Minutes

January 11, 2022 4:00 pm

Anticipated attendees: Jessica, Erica A, Joanna S., Erika S., Jo WN

Item	Discussion / Notes	Actions
Welcome / Introductions		
Context for Committee and Changes for 2021-2022	<ul style="list-style-type: none"><li>• Discussed context of meeting, history of committee and the shift to oversight/governance vs. management/operations</li></ul>	
Committee Charter	<ul style="list-style-type: none"><li>• Discuss the purpose of the committee</li><li>• Responsibilities of the committee<ul style="list-style-type: none"><li>○ Outlined in charter, reviewed and confirmed responsibilities in charter</li></ul></li><li>• Cadence for reporting<ul style="list-style-type: none"><li>○ Quarterly meetings when data is available with a longer roll up at the end of the year</li></ul></li></ul>	
Data Dashboard	<ul style="list-style-type: none"><li>• Jo will bring data from leadership meetings to present to Academic Committee</li><li>• Balance detail vs high level; comparison/trend data and tools or programs implemented during that time that may have driven changes or had no effect</li><li>• Challenges experienced and what is driving and how to address</li><li>• Cyclical trends to be concerned or not concerned about</li><li>• Will take some time and data reviews to help determine what we are most interested in</li></ul>	
Upcoming Meeting	<ul style="list-style-type: none"><li>• Tuesday, March 8, 2021</li></ul>	