**Semester Conversion Steering Committee**

12/4/15  
12:00 -2:00 PM  
University Union 102  

**Steering Committee Members:** Monica Abruzzo, Diana Balgas, Eileen Barrett, Jeff Bliss, Linda Dobb, Julie Glass, Michael Hedrick, Janeesha Jones, David Lopez, Xinjian Lu, ZaNean McClain, Lindsay McCrea, Michael Moon, Glen Perry, Veronica Salvador, Jason Singley, Nancy Thompson, Borre Ulrichsen, Mitch Watnik, Donna Wiley, Dianne Woods, Meiling Wu

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter(s)</th>
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<tr>
<td>12 p.m. –</td>
<td>Approval of Agenda</td>
<td>Singley/Barrett</td>
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<tr>
<td>12:10 p.m. –</td>
<td>Approval of Minutes</td>
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<tr>
<td>12:10 p.m. –</td>
<td>Report of the Co-Directors</td>
<td>Singley/Barrett</td>
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<td>12:20 p.m. –</td>
<td>Info Items: Referrals to Ex Com</td>
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<td>12:20 p.m. –</td>
<td>Report of the Subcommittees</td>
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<td>12:40 p.m. –</td>
<td>Report of Senate and Student Committees</td>
<td></td>
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<tr>
<td>1 p.m.-</td>
<td><strong>Executive Summary of the Fit Gap</strong></td>
<td>Perry/Salvador</td>
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<tr>
<td>1:15 p.m.</td>
<td>Draft Semester Conversion Budget</td>
<td>Perry</td>
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<td>1:30 p.m.-</td>
<td><strong>Time Certain</strong></td>
<td>Rhonda Johnson</td>
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<td>1:45 p.m.</td>
<td>Discussion: Referral from the Administration Support Subcommittee</td>
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<td>1:45 p.m.-</td>
<td>Change of Summer from Leading to Trailing Term beginning with the 17-18 Financial Aid Year</td>
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<td>2:00 p.m.-</td>
<td>Discussion: Updates to Questions &amp; Answers</td>
<td>McCrea</td>
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<td>2:00 p.m.</td>
<td>Adjournment</td>
<td>Singley/Barrett</td>
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