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| ***COMMITTEE:*** | **Academic Support Committee** |
| ***MEETING DATE:*** | **12/11/19** |
| ***LOC./TIME:*** | **T801 2:00-3:30pm** |
| ***PARTICIPANTS:*** |  |
| ***NOTETAKER:*** | **Ian** |
| ***HANDOUTS:*** | CAP conference funding proposal   |  |  | | --- | --- | |  |  | |

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| **AGENDA ITEM** | **GOAL** |
| 1. Update on noncredit coordinator proposal: how would the committee like to choose a noncredit coordinator? |  |
| 1. Update on Strategic Budget Plan –Denise (5 min) |  |
| 1. CAP conference funding proposal |  |
| 1. Budget for Spring 2020 – Strategic Planning and Prioritization |  |
| 1. Equity committee update and applying an equity lens to committee work |  |
| 1. Ideas and planning for evaluating committee efforts this semester: Surveys/ Planning for student input |  |
| 1. Discussion of needs and resources for homeless students |  |