**Members present:** Amanda Alliband, Kara Brauer, Peter Solie, Eric Foley, Matt Connell, Mark Bogner, Chris Vanderlinde, Eric Smith, Lawrence Weber, Jermaine King

**Member absent:** Sheyene Heller, Eric Foley

**Discussion Topics:**

* **Minutes**
  + August minutes were tabled and will be voted on after being updated.
* **VP Report**
  + Discussed instructional standards that were forwarded to Faculty Council. Kara is taking committee comments to meeting with Elaine on Sept 6th.
* **Committee Updates**
  + Members were given the opportunity to provide updates about their committees.
  + Amanda provided update about Jack Kilby and artificial intelligence in the academic integrity committee.
* **Third Wednesday**
  + Possible Sept topic: Jakki or Stephanie J
  + Possible future topic: OER and how to get certified by the deadline
  + Possible future topic: Student Success Alliance – What the group is doing and why?
* **Adjourn**
  + Peter moved to adjourn. Mark B. Seconded, all approved.