**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.