



Meeting Agenda

9:00 – 11:00 a.m.

BMIT Leadership Team	Date: December 5, 2007
	Room: GB 135.2
Note Taker: Attending:	
Topic	Person
ELT/Dean's Council	Judi Berry
<p>Notes:</p> <p>SAS Restructuring Discussion, Rebekah Confidential Re-organization Chart for Student Academic Support & Strategic Enrollment Management presented.</p> <p>E-Portfolio Software, Gary K. See handout called Ad Hoc e-Portfolio Committee – Plan, Draft, 12/1/07.</p> <p>Follow up to Expanded Chairs Meeting Curriculum Recommendations from subcommittee will be revised before it is sent to the President.</p> <p>Cancellation Report, Fall 2007 See report. Use trend data to determine when students will take classes.</p> <p>Other- Shared BMIT view of membership on CIC.</p>	
Student Success	Curlada Eure-Harris
Notes: None.	
Budget	Marie Plant
Notes: None.	
ProDev Initiative	Richard Scott (Scottie)
Notes:	
Instructional Office	Radecka Appiah-Padi & Mary Speiser
Notes: Divisional Cancellation, Declare a Major, Right Sizing the Curricula and Section Maintenance Reports were reviewed and filed in the divisional workspace.	

MAIT Department Update	Judi Berry
Notes:	
Business Department Update	Bill Holda
Notes: An announcement was made regarding the EISD Holiday dinner that is being held on Thursday, December 20, 2007.	
Other	All
Notes:	