

## COAT Meeting Agenda

### I. Welcome

### II. Approve minutes from October 16, 2023 meeting

### III. COAT Reports (as needed):

- a) CARC (Julia Wickett)
- b) COAT Rubric Review (Neal Alexandrowicz)
- c) Core Curriculum Assessment Draft Review (Randy Kinnett)
- d) Canvas Development (Irene Bowen and Alicja Usarek)
- e) Policies and Procedures (Calin Scoggins)
- f) Adjunct Outreach Committee (Sarah Fish)
- g) History and Memory Ad Hoc Committee (Krystal Humphreys)

### IV. New business:

- a) VOTE: New 2024-2026 Co-Chair
  - Randy Kinnett
- b) Potential Handbook Changes
  - Assessment days and COAT member participation (discussion in February)
- c) COAT Representation on Various Collin Councils
  - COAT Co-Chairs have been given a seat on the Academic, Governance, and Strategic Planning Council
  - Academic Affairs Advisory Council: Sarah Fish, new representative

🏠 Location: **CHEC 107**  
📅 Date: **November 13, 2023**  
🕒 Time: **4:00 PM**

- Faculty Council COAT Reporting Position: volunteers?

d) Additional concerns/needs

e) VOTE: To cancel the final meeting of the semester (27 November 2023)

**v. Next meeting 3 PM Monday, January 8, 2024**

**vi. Post-COAT Meeting Subcommittee Meetings**