**USU Instructional Leadership Faculty**

***Thursday, 9:00 a.m.,*** February 23, 2017; WebEx

Agenda

1. **Discussion items**  
   1. Accreditation issues (continued) – Mike – Haven’t done any more on it since the last meeting. We do have the annual report due April 1st.
   2. UCEL issues – Mike – he will be attending the meeting today online.
      1. Leadership Academy Discussion: 2:30 today
   3. Progress of search – Mike – Allison will be here the 9th-12th to look for housing.
   4. Summer 2017
      1. Admissions – currently have 9 applicants.
      2. Format or schedule issues – everything looks good. We need to figure out who will be teaching for Joe and Steve starting in the Fall.
   5. Concerns for/about students - Concern about Travis in the 6090 course. He has been doing the bare minimum. Courtney will speak with him.
2. **Other items – change admissions interviews to March 29th**
3. **Next Meeting: March 29th for admissions interviews and then a meeting. The following meeting will be April 13th just a lunch meeting.**

Attachments:

Excused:

Absent: