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Direction Package

Institutional Memory

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12-13-2013

## Direction Package Advisory Board Agenda - Meeting #6

Direction Package Advisory Board

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### Recommended Citation

Direction Package Advisory Board, "Direction Package Advisory Board Agenda - Meeting #6" (2013).  
*Direction Package*. 22.  
[https://digitalcommons.usm.maine.edu/direction\\_package/22](https://digitalcommons.usm.maine.edu/direction_package/22)

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## Direction Package Advisory Board Meeting #6

12/13/13, 9:00am-2:00pm, 7<sup>th</sup> Floor University Events Room, Glickman Library, Portland Campus

1. Dave does summary of Monday meeting to ensure he and those that were not in attendance understand
  
2. Discuss subgroups
  - Chairs
  - Outcomes
  - Additional membership
  
3. Academic Affairs streamlining – Preliminary discussion
  - Include the timeline for implementation
  - Include the development of a full academic calendar
    - Makes the best use of our resources
    - Students need predictability in their schedule
    - Better for marketing efforts for classes
    - Meets students' interest and allows us to become more efficient
    - And saves the university money
  - Include the potential saving cost for the university
  
4. System initiative for collaboration with sister campuses in the System
  
5. Subgroup work