PRE-AGENDA DISCUSSION:

Discussion of the nature of the GPP as an academic program or program with non-credit bearing +
credit-bearing courses. Comparison of the GPP to Running Start, since the pathway students are not
fully matriculated. Discussion of pre-req issues that may exist in the pre-MBA pathway. Questions
about whether or not the GPP should be in the University catalogue at some point in time. Assurance
that all for-credit courses in the GPP are following faculty governance processes by getting approval
from directors, chairs and deans before they are listed as course options for pathway students.
Discussion of the evolving nature of the GPP as a program, with academic programs making changes to
the course options depending on student success, funding, instructor availability, etc. Focus on how the
GPP, as a program, will move through the curricular process since it is neither college-based nor all-
University at this point and since much of the coursework is in IEP. Process agreed upon: the working
group will (1) document collegial approvals for for-credit aspects of the GPP models, (2) will enter the
GPP proposals into Curriculog, and (3) Sean will try to get them on the ACC agenda for its first meeting
in winter (9 January 2018).

AGENDA

1. Review notes from 21 November meeting = no changes

2. Academic checklist from StudyGroup: questions? = Vicki will inform StudyGroup that the we
   may not be ready for a full slate of recruitment activities in early winter 2018 as planned.

3. Small-group work: for next time
a. Review and update Principles: Marc and Vicki
b. Create ‘Processes’ document for pre-MBA pathway - Ed
c. Continue work on content options for undergraduate pathways - Kris, Mike and Paul
d. Create ‘Processes’ document for undergraduate pathways (see draft) - Vicki and Marc

4. Set goals for next meeting: discuss support mechanisms for students (in and beyond pathway)
5. Plans for campus information session: Thursday 7 December at 3 p.m. = Maggie