Acaden	nic Excellence Committee		
Chair, David Betancourt, dbetancourt@cerritos.edu			Abbruzzese, Mark
January 27, 2015			Barcelo, Marvelina
11:00 a.m., CTX Conference Room			Betancourt, David
	AGENDA OUTCOMES		
_			Carroll, Dani
1.	Keynote Speaker Confirmed: Frank Mixson Continued email notification to faculty: Betancourt		Chichetaram, Ukah
			Havice, Sally
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	Notification to Boards & Administration: Tolson, Samarin		Hunt, Mary
	Food for AEA Ceremony: Culinary Arts to be contacted by Dani		LePere, Susan
	Table clothes for ceremony and photo reception: Janet		Moore, Deb
	Flowers for AEA Ceremony: AJ (ASCC) contacted by Miriam		Murguia, Stephanie
	Plaques: Select Design!; Betancourt coordinate with company		
	Program and Certificates (scholarships): Rachel Samarin		Samarin, Rachel
	AEA Photo/quotes reception booked: Tolson		Sanderson, Janet
	Organize food for photo/quotes reception: Lead by Mary Hunt		Schmidt, Debra
	Photo/quotes reception, slide show, and photos at AEA		Smith, Felicia
	ceremony: book		
	Sara Ramirez; Marvelina		Tolson, Miriam
	Student Narratives must be transferred to word document: Deb		Vasquez, Graciela
	Moore		
	Update on marketing strategy: Fall posters went out, spring poste		

2. Discuss Topics

- A. Presented Faculty Senate with historic context, possible revised purpose, and ask for guidance on process and protocol for serving as sub-committee. Revised purpose accepted and new names recommended and approved: Academic Excellence Committee
 - a. Assist Faculty Senate on issues of academic affairs when senate delegates to committee for research, dialogue, recommendations, or resolutions
 - b. Identifies and rewards academic excellence among students
 - c. Coordinates the Academic Excellence Awards program
- B. Posters ready for distribution: Push the due date and get those forms!
- C. Health Occupations: Revision of areas requested
- D. Kinesiology request for two students
- E. Items from the floor

3. Committee Calendar with AEA Activity Timeline

Thursday, February 5, 2015 – Nomination forms with transcripts attached are due to Division Tuesday, February 17, 11:00 a.m., CTX Committee Meeting (review apps!)

Tuesday, March 10, 11:00 a.m., Student Center Stage

Thursday, April 2, 7:00 p.m., Burnight

AEA Ceremony

Tuesday, April 21, 11:00 a.m., CTX

Committee Meeting