

Academic Affairs Council

February 17, 2012 Agenda

Melbourne 7-100 9:00 am – 1:00 pm

I. Approval of January 20, 2012 Minutes

- a. Action Item List
- b. Introduction of Dr. Dogan – Barbara Kennedy

II. Old Business

- a. E-Texts for Proctored Exams – Chuck Kise
- b. MH Campus – Is now available on the Angel Home page
- c. SLS mandatory for Prep Students Testing into all 3 Prep Courses – Phil Simpson
- d. Hybrid Committee- Phil Simpson
- e. Curriculum Coordinators – Phil Simpson and Barbara Kennedy
- f. Academic Affairs Structure – Letter to Dr. Richey
- g. Election of AAC Chair and Vice-Chair for Fall 2012
- h. Faculty Handbook
 - i. Full-time Faculty Handbook
 - ii. Department Chair Handbook
- i. ADPA -
- j. Faculty who teach in more than 1 discipline/ Education Cluster

III. New Business

- a. AAC Membership List – Karen MacArthur
- b. Baccalaureate Programs – Phil Simpson
- c. Stephanie Burnette – Update on Registrar Issues
- d. Curriculum Packets
- e. Schedule for this Semester – March 16th(C); April 13th(M); May 4th(C)

IV. Sub-Committee Reports

- a. SACS/QEP
- b. ETAS
- c. CDC –
- d. LMS
- e. Diversity
- f. Learning Resources
- g. Assessment -