

Academic Affairs Council
Meeting Agenda
February 19, 2016
Cocoa, Building 12 Room 228, 9:15 am to 1 pm

- I. Approval of January 15, 2016 Meeting Minutes
- II. Announcements
 - a. DOGS update
 - b. CMATS update
 - c. Other institutions---Laura Earle
- III. Curriculum Review 9:15-11:00
 - a. Approvals
- IV. Committee Announcements
 - a. CDC
 - b. ETAC
 - c. Assessment
 - d. Diversity
 - e. LMS
 - f. Library
 - g. Handbook
 - h. SAIL
- V. Updates if available and Old Business
 - a. AAC Handbook Update --- Scott Herber
 - b. Extra Credit (update)---Scott Herber
 - c. Update the absentee guidelines and confirm status---Scott Herber
 - d. Searchable Minutes---Scott Herber
 - e. Retention Task Force Recommendation----Karen MacArthur

f. Facilities Committee update----Scott Herber

g. Vice Chair Elections (1 candidate nominated so far)---Scott Herber

VI. New Business

a. Underage travel (discussion/recommendation)---Scott Herber

VII. Open Business