

Academic Affairs Council
Meeting Agenda
August 17, 2018
9:15 am
Melbourne, Bldg. 2, Rm. 211

- I. Approval of April 13th , 2018 Meeting Minutes
- II. Officer Election
 - a. Nomination and vote for Vice-Chair
 - b. Nomination and vote for Secretary
- III. Announcements
 - a. Confirmation of membership
 - b. Reminder on submitting honors courses---Christi White
- IV. Presentations and Guests
 - a. SACSCOC- Dr. Miedema
 - b. EMTS –Andrew Lieb
- V. Curriculum Review
 - a. None
- VI. Committee Announcements
 - a. CDC
 - b. ETAC
 - i. Deadline updates---Michelle Richard
 - c. Assessment
 - d. Diversity
 - e. LMS
 - f. Library
 - g. Handbook
 - h. textbook affordability ad hoc committee
 - i. updates coming
- VII. Updates if available and Old Business
 - a. ADA Compliance --- update
- VIII. New Business
 - a. Gordon Rule Updates (committee needed)----Scott
 - b. Syllabus Task Force Creation

- c. Student Code of Conduct Academic Dishonesty (possible vote needed)— Dr. Simpson.
- d. Online Minimum Requirements (need vote) ---Dr. Simpson
- e. New Curriculum Forms (possible vote) – Christi White.
- f. Committee lists----Laura Earle
- g. Pilot courses ---- Katina Gothard

IX. Open Business