

Academic Affairs Council  
Meeting Agenda  
August 18, 2017  
Melbourne Building 2 Room 211, 9:15 am to 1 pm

- I. Approval of April 21, 2017 Meeting Minutes
- II. Announcements
  - a. ADA Compliance
  - b. Student Success Check System
  - c. Attendance Reporting Changes
  - d. RCMATS
  - e. ETAC form
- III. Presentations and Guests
  - a. Ramona Smith
  - b. Rachel Costa... Textbook affordability
- IV. Curriculum Review
  - a. None
- V. Committee Announcements
  - a. CDC
  - b. ETAC
  - c. Assessment
  - d. Diversity
  - e. LMS
  - f. Library
  - g. Handbook
- VI. Updates if available and Old Business
  - a. Goals for 2017-2018 academic year
    - i. Agreed upon goals
      - 1. Curriculum review of old courses

## 2. Textbook affordability

### VII. New Business

- a. Vice-chair and secretary elections
- b. HLP 1081
- c. Automotive technology
- d. AP addendum
- e. Revel ETAC issue
- f. Determining cluster locations for new courses/programs

### VIII. Open Business