

Academic Affairs Council

Meeting Agenda

October 12, 2018

9:15 am

Melbourne, Bldg. 2 (Library), Rm. 211

I. Approval of September 7<sup>th</sup> , 2018 Meeting Minutes

II. Announcements

- a. Julia Derrick
- b. OER Conference
- c. Florida Statute 1004.085 (6)(b).

III. Presentations and Guests

- a. Program Student Learning Outcomes --- Jayne Gorham

IV. Curriculum Review

- a. Starting at approximately 9:45

V. Committee Announcements

- a. CDC
- b. ETAC
- c. Assessment
- d. Diversity
- e. LMS
- f. Library
- g. Handbook
- h. Gordon Rule –Ad Hoc
- i. CTC

VI. Updates if available and Old Business

- a. Syllabus Task Force—Dr. Simpson
- b. Student Code of Conduct Academic Dishonesty (possible vote needed)— Dr. Simpson.
- c. Online Minimum Requirements (need vote) ---Dr. Simpson

VII. New Business

- a. AAC Handbook Updates (vote needed)
- b. Keeping the respondus lock down browser.

c. Updated RCMATS form---Andrew Lieb

VIII. Open Business