

Academic Affairs Council
Meeting Agenda
January 15, 2016
Melbourne, Building 2 Room 211, 9:00 am to 1 pm

- I. Approval of November 20, 2015 Meeting Minutes
- II. Announcements
 - a. DOGS update
 - b. Representative Verification
- 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. Faculty handbook correction --- Holly Kahler
 - c. Course Materials Selection Process (discussion/vote)---Scott Herber
 - d. Facilities liaison (discuss dissolution of committee)--- Scott Herber
- VI. New Business
 - a. Extra Credit (discussion/vote)

b. Searchable Minutes---Scott Herber

c. Math Department---Katina Gothard

VII. Open Business