

Academic Affairs Council
September 19, 2014 Agenda
Cocoa 12-228, 9:00 am to 1 pm

I. Approval of August 22, 2014 Minutes

II. Announcements

- a. Responses from Susan O'Neil---Scott Herber
- b. Encouraging Faculty Participation in committees---Scott Herber or Barbara Kennedy
- c. Dealing with Academic Dishonesty/Repeat Cheating Offender List--- Scott Herber or Mary Roslonowski
- d. Research Class for Humanities—Scott Herber or Katina Gothard
- e. Humidity issues – Scott Herber via Phil Simpson
- f. Audio Taping Lectures – Scott Herber

III. **Curriculum Review**

IV. Sub Committee Announcements

- a. CDC
- b. ETAS
- c. ASSESSMENT
- d. CTE

V. Updates if available

- a. Developmental Ed Changes and Task Force – Karen Eisenhauer
- b. Course Material Selection Process – To be voted on
- c. Student Athlete Policy-Scott Herber
- d. Survey for Assessing Curriculum Process – Karen Eisenhauer & Sandi Lanza
- e. Faculty Handbook---Scott Herber or Kathleen Peters
- f. Adjunct Handbook – Ray Roberts

VI. New Business

- a. Presentation by Dr. Lamb regarding formal “pre-majors” for AA
 - i. Possible vote of support at this time
- b. Late Adds --- Scott Herber or Kathy Cobb
 - i. Possible vote at this time
- c. Limiting the size of Gordon Rule Classes -- Scott Herber or Kathy Cobb
 - i. Possible vote at this time

VII. Open Business