

**Academic Affairs Committee**

May 16, 2016

**3:30 – 4:30 pm**

**Max Merrill Room**

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**1. Old Business**

- A. Review of Minutes from May 2nd meeting
- B. Discussion Only - Review of Curriculum Committee minutes
- C. SECOND READING: Syllabus Policy – Vickery Viles
- D. Learning Outcomes and Assessment Committee Proposal – Tony Russell
- E. Academic Affairs Process: Academic Affairs Charge review

**2. New Business**

- A. Discussion Only: Academic calendar – Jenni Newby

**Next Meeting: Monday June 6th at 3:30-4:30 in Max Merrill Room**