

Academic Affairs Committee

November 13, 2017

3:30-4:30 p.m.

Max Merrill room

1. **Old Business:**

- A. Review Academic Affairs minutes from 9/25.
- B. Review Curriculum Committee minutes from 10/17 and 10/24.
- C. *Information Items:* Review Curriculum Committee 2016 – 2017 End of Year Report, as well as Learning Outcomes and Assessment Committee 2016 – 2017 End of Year Report.

2. **New Business:**

- A. First Reading: General Education Outcome Revision Proposal
- B. Discuss new program approval process.
- C. Discuss a tentative plan for the rest of our time together this academic year:
 - Six new programs
 - Three of these new programs have been approved by President Metcalf and are moving from stage one to stage two within the new program approval process. We will most likely have a first reading ready for Monday, 11/27 (or possibly sooner?).
 - The status of the other three programs is currently TBD.
 - Grading Policy Task Force status update
 - Possible upcoming policy changes?
 - Revise award definitions.
 - Revise our charge.
 - Course fee changes approval process
 - Does anyone know of other things coming up for AA in 2017 – 2018?