

Academic Affairs Committee Agenda

November 19, 2018

3:30-4:30 pm

Max Merrill room

1. **Unfinished Business:**

- A. Review Academic Affairs Committee minutes from 11/5
- B. Review Curriculum Committee minutes from 11/6
- C. *Second Reading:* Awards Definition proposal
- D. *Second Reading:* Incomplete Policy Language proposal

2. **New Business:**

- A. *First Reading:* Stage 2 Automotive TED AAS Program Proposal (Ken Mays)
- B. *First Reading:* Stage 2 Equity in Education Certificate Program Proposal (Amy Howell)
- C. *First Reading:* Stage 2 Manufacturing and Welding Multiple Programs Proposal (Bruce Emerson)

Our next meeting is scheduled for November 26, 3:30 – 4:30, Max Merrill room.