

Academic Affairs Committee Agenda

January 27, 2020

3:30-4:30 pm

Max Merrill room

1. **Unfinished Business:**

- A. Review Academic Affairs Committee minutes from 1-6
- B. Review Curriculum Committee minutes from 1-14 & 1-21

2. **New Business:**

- A. *Action Item:* Proposal to create OER task force (Tina Hovekamp)—2nd reading
- B. *Action Item:* New Program Approval Process (Vickery)— 1st reading
- C. *Action Item:* Curriculum Standard Feedback: Courses limited to one FS or DS List (Vickery)— 1st reading

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