

Academic Affairs Committee Agenda

December 11, 2017

3:30-4:30 p.m.

Max Merrill room

1. **Unfinished Business:**

- A. Review Academic Affairs minutes from 11/27.
- B. Review Curriculum Committee minutes from 11/21.

2. **New Business:**

- A. *Information Item:* Policy Proposal Flowchart
- B. Chairmoot Status Update: Chairmoot will be revising the peer team evaluation handbook and is looking for interested members of Academic Affairs to participate.
- C. First Reading: 65+ Tuition Waiver Proposal
- D. Second First Reading: Stage two of CIS Cybersecurity AAS proposal
- E. Second First Reading: Stage two of CIS Cybersecurity short-term certificate of completion proposal

Our next meeting is scheduled for January 8, 3:30 – 4:30, Max Merrill room.