

Academic Affairs Committee Agenda

January 8, 2018

3:30-4:30 p.m.

Max Merrill room

1. **Unfinished Business:**

- A. Review Academic Affairs minutes from 12/11.
- B. Review Curriculum Committee minutes from 12/12.
- C. Second Reading: Stage two of CIS Cybersecurity short-term certificate of completion proposal
- D. Second Reading: Stage two of CIS Cybersecurity AS proposal

2. **New Business:**

- A. *Information Item:* Policy Proposal Flowchart
- B. Discussion: Should revising program and course fees be within Academic Affairs' purview?
 - Possible Plan of Action: Revise GPM A-30-2 Approval Process for General Student Fees (can be accessed at <https://www.cocc.edu/policies/general-procedures-manual/academic/approval-process-for-general-student-fees.aspx>)

Our next meeting is scheduled for January 22, 3:30 – 4:30, Max Merrill room.