

College Affairs Committee

October 20, 2016

3:00 – 4:30pm

CCC 116

1. Introduction of committee members and review of CAC charge and processes

- A. Introductions
- B. Review of charge of committee & how business is done
- C. Other considerations and roles of committee members
- D. Winter and Spring Meeting frequency and dates
(30 minutes)

2. Old Business

- A. Minutes from June 2, 2016 – John Liccardo
(10 minutes)
- B. Policy for Revising Policies and Procedures (2nd Reading) – Tim Peterson
(10 minutes)
- C. Membership of Academic Affairs (2nd Reading) – Tim Peterson
(10 minutes)
- ~~D. Change to Curriculum Committee Charge (2nd Reading) – Vickery Viles (tabled)~~

3. New Business

- A. Proposal for a Shared Governance Web space (1st Reading) – Stacey Donahue
(10 minutes)
- B. College Planning Team (CPT) and Theme Teams (TT) revision of charge (1st Reading) –
Betsy Julian & Brynn Pierce

Next Meeting: November 3, 2016 – CCC 116