

Academic Affairs Committee

Agenda - September 2, 2022

9:00am D103

Visitors & Presenters:

1. Call to order
2. New Business items
 - a. Discuss who is rotating off of the committee - if you are rotating off you can elect to stay
 - i. Staff Senate at-large - stay
 - ii. Faculty Arts & Sciences - stay
 - iii. Faculty Health Sciences (already left)
 - iv. Staff, Classified (is leaving)
 - v. Faculty Senate at large - stay if not chair
 - vi. Student - new
 - b. Elect officers: wait until we have our committee put together
 - i. Chair -
 - ii. Secretary-
 - c. Update from Academic Advising Workgroup
 - i. Everyone who is on advising workgroup is staying
 - d. Update from Online Workgroup
 - i. Three initiatives have been decided and PD will be planned for:
 1. Variation
 2. Accessibility
 3. Helping faculty prepare for Canvas
 - ii. Workgroup membership
 1. Chair - elected
 2. Secretary - elected
 3. Need individuals to replace those stepping down
 - a. 2 faculty members
 - b. 1 staff member
 - c. Can be either faculty or staff - need 2 staff members
 - e. Update from Library Workgroup
3. Adjourn