

## Academic Affairs Committee

Agenda - May 5, 2023  
9:00 am McMullin (D200)

### 2022-2023 Committee Members:

Stephanie Beaver; Amanda Blum; Jesica Clanton; Mary Douglas; Lucy Haun; Kristina Radivojevich; Jill Roach, Paul Stepp; George Truell; Mattie Belk; non-voting members: Julia Gist; Karen Heslep; Beth Whitfield

1. Call to order
2. Old Business items:
  - a. Review [minutes](#) from previous meeting
3. New Business items:
  - a. Discuss membership for AY 23-24  
Stephanie's, George's, and Kristina's terms are over  
George and Kristina are not returning  
Faculty senate will appoint designee to replace Kristina  
Will need staff representative to replace George
  - b. Update from Academic Advising Workgroup (Kellie Thomas)
    - i. Notification - [Advising Syllabus](#)
  - c. Update from Online Workgroup (Shelia Priest)
    - i. [Proposal](#) Academic Integrity Policy
    - ii. Notification - Amended [Canvas template rubric](#) for evaluating online/hybrid courses
  - d. Update from Library Workgroup (Tina Bradley)
  - e. Update from Academic Calendar Workgroup (Robert Shurley)
    - i. Notification - [Proposed calendar](#)
4. Adjourn