

## **Academic Affairs Committee**

Agenda - October 6, 2023

9:00am McMullin (D200)

Voting Members: Stephanie Beaver, Tina Bradley, Robin Navel, Eddie Dry, Lucy Haun, Paul Stepp, Jill Roach, April Woods, Sadie Quick

Non-voting members: Jessica Clanton, Karen Heslep, Beth Whitfield

Non-voting attendees: Provost/VCAA, Academic & Non-academic department heads/directors

1. Call to order
2. New Business items:
  - a. Update on membership - student member still needed (*Update 10/4: Student member added!*)
  - b. Update from Academic Advising Workgroup
    - i. Advising Days – possible event in conjunction with Title III, still in planning phase
    - ii. Advisor training and mandatory meeting
  - c. Update from Online Workgroup
    - i. Planning of the Canvas transition timeline
    - ii. Possibilities for implementation of new online best practices
  - d. Update from Library Workgroup
    - i. Student technology checkouts in the library (laptops, TI-84 calculators) are high; looking at options for more laptops
  - e. Open floor for any notification items
3. Adjourn