

**Northshore Technical Community College
Academic Affairs Meeting
October 21, 2019 1:00 p.m.**

- I. Welcome (Daniel Roberts)
- II. June 17, 2019 Meeting Minutes (Daniel Roberts)
- III. Old Business
 - A. Information Technology Curriculum Revision (Lizette Leader)
 - B. Faculty Roster and Show No-Show Policy (Daniel Roberts)
- IV. New Business
 - A. Faculty Rank & Promotion Policy (Daniel Roberts)
 - B. Academic Appeal – Kaylin Groce (Christy Montgomery)
 - C. Academic Appeal – Kaitlyn Cooper (Christy Montgomery)
- V. Discussion
 - A. SACSCOC Accreditation Update (Daniel Roberts)
 - B. Faculty Senate Handbook Recommendation (Daniel Roberts)
 - C. Livingston Campus COE Visit Review (Daniel Roberts)
- VI. Adjourn

Please forward all action items and handouts to Daniel Roberts one week prior to the meeting. Discussion items should be submitted 24 hours in advance to the meeting.