

**Northshore Technical Community College
Academic Affairs Meeting
December 17, 2019 1:00 p.m.**

- I. Welcome (Daniel Roberts)
- II. November 22, 2019 Meeting Minutes (Daniel Roberts)
- III. Old Business
 - A. Faculty Rank & Promotion Policy (Daniel Roberts)
- IV. New Business
 - A. Learning Management Policy (Daniel Roberts)
 - B. NISOD Excellence Award (Daniel Roberts)
- V. Discussion
 - A. SACSCOC Site Visit Date (Daniel Roberts)
 - B. Master Syllabi (Paul Donaldson)
 - C. Dual Enrollment Fall 2020 (Daniel Roberts)
 - D. Programmatic Accreditors & Institutional Accreditation Status (Daniel Roberts)
 - E. Fall & Summer 2020 Faculty Schedules (Daniel Roberts)
 - F. Academic Affairs Committee Reporting Structure (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.