

**Northshore Technical Community College  
Academic Affairs Meeting  
February 7, 2020 1:00 p.m.**

- I. Welcome (Daniel Roberts)
- II. December 17, 2019 Meeting Minutes (Daniel Roberts)
- III. Old Business
  - A. Learning Management Policy (Daniel Roberts)
- IV. New Business
  - A. Faculty Workload Policy (Daniel Roberts)
  - B. Grade Policy (Daniel Roberts)
  - C. Academic Calendars (Paul Donaldson)
  - D. Perkins Update (David Lloyd)
  - E. NISOD Excellence Award Recipients (Daniel Roberts)
  - F. Kayla Whittenberger Academic Appeal (Daniel Roberts)
- V. Discussion
  - A. SACSCOC Candidacy Visit (Daniel Roberts)
  - B. Fall and Summer 2020 Faculty Schedules Update (Paul Donaldson)
  - C. 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.