

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

- I. Welcome (Daniel Roberts)
- II. February 7, 2020 Meeting Minutes (Daniel Roberts)
- III. Old Business
  - A. Learning Management Policy (Daniel Roberts)
- IV. New Business
  - A. Credit for Prior Learning Policy (Daniel Roberts)
  - B. Day One Guarantee Policy (Daniel Roberts)
- V. Discussion
  - A. AY 2020-2021 Academic Affairs Subcommittees (Daniel Roberts)
  - B. Fall 2020 Schedules (Daniel Roberts)
  - C. AY 2020-2021 Faculty Rank & Promotion Deadline (Daniel Roberts)
  - D. SACSCOC Candidacy Visit Update (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.