

**Northshore Technical Community College
Academic Affairs Meeting
July 9, 2020 10:00 a.m.**

- I. Welcome (Daniel Roberts)
- II. May 1, 2020 Meeting Minutes (Daniel Roberts)
- III. Old Business
 - A. Learning Management Policy (Daniel Roberts)
- IV. New Business
 - A. 2020-2021 Academic Affairs Committee Outlines (Daniel Roberts)
 - i. Academic Affairs Committee
 - ii. Academic Appeals Committee
 - iii. Curriculum Committee
 - B. Master Syllabi (Daniel Roberts)
 - i. Face-to-face Master Syllabus
 - ii. Hybrid Master Syllabus
 - iii. Online Master Syllabus
 - C. Library Collection Development Policy (Paul Donaldson)
 - D. Institutional Effectiveness Plan Review (Paul Donaldson)
- V. Discussion
 - A. SACSCOC Full Accreditation 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.