

**Northshore Technical Community College  
Academic Affairs Meeting  
June 6, 2022 1:00 p.m.**

- I. **Welcome** (Daniel Roberts)
- II. **April 13, 2022 Meeting Minutes** (Daniel Roberts)
- III. Old Business
- IV. New Business
  - A. **Online Learning Policy - Revision** (Daniel Roberts)
  - B. **Faculty Roster & Show/No Show Policy – Revision** (Daniel Roberts)
- V. Discussion
  - A. **Faculty Rank & Promotion Policy – Minimum Degree Requirement** (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.