

**Northshore Technical Community College
Academic Affairs Meeting
February 17, 2023 1:00 p.m.**

- I. **Welcome** (Daniel Roberts)
- II. **January 13, 2023 Meeting Minutes** (Daniel Roberts)
- III. Old Business
- IV. New Business
 - A. **New North Oaks Site** (Daniel Roberts)
 - B. **New Advanced College & Career Magnet Center Site** (Daniel Roberts)
- V. Discussion
 - A. **System Faculty Workload Policy Update** (Daniel Roberts)
 - B. **System Faculty Evaluation Policy Update** (Daniel Roberts)
 - C. **Double/Second Majors** (Sarah Pinion)
 - D. **Associate of Science in Nursing 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.