

**Northshore Technical Community College
Academic Affairs Meeting
June 15, 2023 9:00 a.m.**

- I. **Welcome** (Daniel Roberts)
- II. **April 5, 2023 Meeting Minutes** (Daniel Roberts)
- III. Old Business
- IV. New Business
 - A. **Termination of Certificate of Technical Studies in Management Trainee**
(Daniel Roberts)
 - B. **Termination of Career & Technical Certificate in EMR** (Daniel Roberts)
- V. Discussion
 - A. **Request Textbook Adoption Policy Revisions** (Cindy Knight)
 - B. **CourseDog Update** (Daniel Roberts)
 - C. **Technical Meeting Patterns – Scheduling** (Daniel Roberts)
 - D. **Faculty Senate President Release Hours** (Paul Donaldson)
- 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.