

**Northshore Technical Community College
Academic Affairs Meeting
April 12, 2024 9:00 a.m.**

- I. **Welcome** (Daniel Roberts)
- II. **March 8, 2024 Meeting Minutes** (Daniel Roberts)
- III. **Old Business**
 - A. Faculty Workload Policy (Daniel Roberts)
 - B. Faculty Professional & Educational Requirements Policy (Daniel Roberts)
 - C. Online Learning Policy (Daniel Roberts)
 - D. Transfer & Articulation Policy (Daniel Roberts)
 - E. Student Course Load Policy (Daniel Roberts)
 - F. Academic Renewal Policy (Daniel Roberts)
 - G. Textbook Adoption Policy (Daniel Roberts)
 - H. Faculty Rank & Promotion Policy (Daniel Roberts)
- IV. **New Business**
 - A. Faculty Roster and Show No Show Policy (Daniel Roberts)
 - B. Academic Appeals Policy (Daniel Roberts)
 - C. Teach-Out Policy (Daniel Roberts)
 - D. Program Advisory Committee Policy (Daniel Roberts)
 - E. Faculty of Record Policy (Daniel Roberts)
 - F. Credit for Prior Learning Policy (Daniel Roberts)
- V. **Discussion**
 - A. LCTCS Approved Programs (Daniel Roberts)
 - B. St. Tammany Academic Center – SACSCOC Notice (Daniel Roberts)
 - C. CourseDog Catalog Update (Daniel Roberts)
 - D. SACSCOC 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.