

**Northshore Technical Community College  
Academic Affairs Meeting  
January 26, 2023 9:00 a.m.**

- I. **Welcome** (Daniel Roberts)
- II. **October 25, 2023 Meeting Minutes** (Daniel Roberts)
- III. **Old Business**
  - A. Faculty Workload Policy (Daniel Roberts)
- IV. **New Business**
  - A. Faculty Professional & Educational Requirements Policy (Daniel Roberts)
  - B. Day One Guarantee Policy (Daniel Roberts)
  - C. Curriculum Review & Development Policy (Daniel Roberts)
  - D. Online Learning Policy (Daniel Roberts)
  - E. Transfer & Articulation Policy (Daniel Roberts)
  - F. Student Course Load Policy (Daniel Roberts)
  - G. Academic Renewal Policy (Daniel Roberts)
  - H. Textbook Adoption Policy (Daniel Roberts)
  - I. Faculty Rank & Promotion Policy (Daniel Roberts)
- V. **Discussion**
  - A. CourseDog Catalog Update (Daniel Roberts)
  - B. DirectConnect to Southeastern Program and Southeastern Site (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.