

**Northshore Technical Community College
Academic Affairs Meeting
March 8, 2024 9:00 a.m.**

- I. **Welcome** (Daniel Roberts)
- II. **January 26, 2024 Meeting Minutes** (Daniel Roberts)
- III. **Old Business**
 - A. Faculty Workload Policy (Daniel Roberts)
 - B. Faculty Professional & Educational Requirements Policy (Daniel Roberts)
 - C. Day One Guarantee Policy (Daniel Roberts)
 - D. Curriculum Review & Development Policy (Daniel Roberts)
 - E. Online Learning Policy (Daniel Roberts)
 - F. Transfer & Articulation Policy (Daniel Roberts)
 - G. Student Course Load Policy (Daniel Roberts)
 - H. Academic Renewal Policy (Daniel Roberts)
 - I. Textbook Adoption Policy (Daniel Roberts)
 - J. Faculty Rank & Promotion Policy (Daniel Roberts)
- IV. **New Business**
- V. **Discussion**
 - A. Faculty Credentials (Melandie McGee)
 - B. Faculty Roster and Show/No Show Policy (Natasha Foret)
 - C. Adjunct Enrollment Lock Dates (Natasha Foret)
 - D. CourseDog Catalog Update (Daniel Roberts)
 - E. 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.