Northshore Technical Community College Academic Affairs Meeting October 25, 2023 3:00 p.m. Minutes

Present: Daniel Roberts, Melandie McGee, Amanda Jacob, Sandy Yaeger, Dewayne Lambert, Allie Johnson, Owen Smith, Kim Zanders, Christy Montgomery, Sarah Pinion, Kim Finch, Cindy Knight, Amy Fleming, Amanda Jacob, Britanie Breland, and Natasha Foret

Absent: Bridget LaBorde, Christi Marceaux, Adronisha Frazier, John Polk, Danaty Moses, and Briana Vinet

Guest: None

- I. Welcome
- II. Minutes from September 21, 2023 Meeting Dewayne Lambert motioned to approve the Meeting Minutes. Kim Finch seconded the motion. The motion was unanimously approved.

III. Old Business

A. Faculty Workload Policy (Daniel Roberts)

Daniel Roberts shared revisions to the Faculty Workload Policy with the Committee. Roberts requested additional feedback from the Committee, and Natasha Foret requested that Roberts attend the next Faculty Senate meeting to review revisions and answer questions. Roberts also provided a timeline for implementing revised policy.

IV. New Business

V. Discussion

A. CourseDog Update (Daniel Roberts)

Daniel Roberts discussed CourseDog and open registration with the Committee. Sarah Pinion provided feedback on actions in CourseDog since students have begun registering for courses. Kim Finch requested an additional meeting to discuss processes in CourseDog once students have registered for a course.

VI. Next Meeting

Next Academic Affairs Committee Meeting will be on January 26 at 9:00 am.

VII. Adjourn

Natasha Foret motioned to adjourn the Committee meeting at approximately. Amy Fleming seconded the motion. The motion was unanimously approved.