Review/approve minutes
FSCC report
ASAC report

Continued discussion of:
1. It appears that “academic poaching” may be emerging and that experimental course and curricular approval processes may need to be modified or at least sensitive to the possibility. By “academic poaching” I mean a disciplinary course being introduced by a department other than the disciplinary home department for the course. Although not yet occurring to my knowledge, an example would be a department other than math offering a math course. Review current language of Sec 10.8 Fac Handbook—is it adequate?
2. Approval of minors derived from and of the same name as existing majors—correction of discrepancy between Provost homepage http://www.academicprograms.iastate.edu/policy/newprogramapproval-minors.html and FSCC (see minor09 file attached)
3. If time:
4. Review AAC charge (from Faculty Senate website):
   **Council Charge:** Coordinates the creation and consideration of policy in the area of academic affairs, including but not limited to instructional policies, honors programs, and the academic calendar. Coordinates the policy proposals of the Committee on Curriculum and the Committee on Academic Standards and Admissions. Works with the Committee on Honorary Degrees to solicit nominations from the faculty and to assist the committee as needed.
Consider our mission for 2009-2010

What might AAC do to create opportunities for ISU faculty to make a difference in the area of academic affairs? What aspects of academic affairs policy should we focus on to make a difference at ISU?