ACADEMIC AFFAIRS COUNCIL

AGENDA
TUESDAY, SEPTEMBER 10, 2013
2:10-3:00 P.M. - 107 LABORATORY OF MECHANICS

I. Call to Order [Minutes recorder: ________________________]

II. Welcome and Introductions. Approval of Minutes of 30 April 2013.

III. Announcements
   A. Dead Week Resolution/Policy (FH 10.6.4) & Make-up Policy (FH 10.4.3) –
      Approved by Senate on May 7th
   B. Other Announcements

IV. Committee Reports:
   A. FS Curriculum Committee – Thompson
   B. Academic Standards and Admissions Committee - Peters
   C. Outcomes Assessment Committee - Skaar

V. Unfinished Business:
   ○ A. Suspension of Master of Public Administration Graduate Program - On hold
   C. Early Credit Task Force Report – Follow-up needed?
   D. Special GPA or Grade Requirements – Procedures for Approval (On Hold)
   E. Other Old Business?

VI. New Business:
   A. Possible Task Force on Monitoring Quality of Instruction relating to Class Size –
      Discussion and Comment
   B. Forthcoming new Curriculum Proposals?
   C. New Business from the floor (?)

VII. Next Meeting: 24 September 2013 – Lab. of Mechanics 107

VIII. Adjournment

● Action Item
   ○ Awaiting resubmission

Remaining AAC Meetings: 24 Sept, 8 Oct, 22 Oct, 5 Nov, 19 Nov, 3 Dec, 10 Dec