Academic Affairs Council Meeting
November 17, 2022
10:00 AM In-Person River Room

Call to Order at 10:12 AM, quorum present

Members- If present marked with an X

Employee Name	Employee Name
Darci Cather	X Kristin Shelby
Brenda Brown	X Craig Bradley
Ginger Harner	Judith Dollins
X Lydia Dover	X Tim Frizzell
X Lora Clark (Zoom)	Teale Betts
X Amanda Hannan	Mike McNally
X Blake Goforth	Ruth Smith
Tanya Hill	X Mindy Ashby
	X Jessica Edwards (Recorder)

Note: Ginger Harner is away at an Adult Ed state meeting. Teale Betts and Darci Cather are attending a conference. Tanya Hill is out for the day. Judith Dollins has clinical. Ruth Smith, Mike McNally, and Brenda Brown.

Agenda Items:

I. Call to Order

II. Approve Minutes of October 20, 2022

- Teale will send minutes to Tina Dudley and Jonathan Van Meter who will post them on Shawnee's website.
  .https://shawneecc.edu/about/shared-governance/academic-affairs-council

Corrections: NONE

- Motion made to approve minutes by Mindy Ashby. Second, by Amanda Hannan, motion carried.

II. **Additions to the Agenda- None added**

III. **Items for Discussion**

- **Shared Governance Feedback**- No Update
- **Return of Academic Freedom Policy for Review**- Tabled
- **Policy Review and Prioritization**- Postponed
- **Team Reports**-
  - **Curriculum & Instruction**- Focusing on cleaning up to meet the deadline for the college catalog. There will be a meeting today to discuss the cleanup and comparison of the ICCB, Colleague, and Catalog along with the next meeting in December.
  - **Academic Standards**- Had a meeting on Tuesday, November 15th, 2022 to discuss the proposed calendar for two years.
  - **Student Academic Assessment Team**- Postponed
- **Old Business- NONE**
- **New Business**- Suggestion for feedback on strategic plan changed to bullet points to highlight what was said.

Adjournment at 10:43 AM - Motion made by Craig Bradley and seconded by Blake Goforth.