Academic Affairs Council Meeting
April 20, 2023
10:00 AM TLC

I. Call to Order at 10:06 AM, quorum present

Members- If present marked with an X

	Employee Name			Employee Name
X	Darci Cather		X	Kristin Shelby
X	Brenda Brown			Craig Bradley
X	Ginger Harner		X	Kristy Stephenson
X	Lydia Dover		X	Tim Frizzell
	Lora Clark		X	Teale Betts (recorder)
X	Amanda Hannan		X	Mike McNally
X	Blake Goforth		X	Ruth Smith
X	Tanya Hill		X	Mindy Ashby

II. Approval of Minutes

- Dr. Kristin Shelby made the motion to approve the December 8, 2022, February 16, 2023 and March 16, 2023 minutes and seconded by Lydia Dover. Motion carried.
- Ginger McBride will send minutes to Tina Dudley and Jonathan Van Meter who will post on Shawnee website.
    1. https://shawneecc.edu/about/shared-governance/academic-affairs-council

III. Additions to the Agenda - None

IV. Items for Discussion

- **Team Reports**
    - **Assessment-** The Team met on March 20th and will meet again next week. They are working through the Annual Monitoring report and Core Competency Mapping.

- **C and I-** The Team will meet today. They will be discussing co-req courses. The Team will be discussing adding a lab component and getting those changes submitted to ICCB.
- **Academic Standards-** No report

V. Old Business

- **Academic Freedom Policy-faculty review-** The committee worked through new verbiage during the meeting. Motion was made by Dr. Kristin Shelby to accept the newest revision of Academic Freedom Policy. Seconded by Dr. Brenda Brown. The revisions will be sent to Tina Dudley for the next Executive Council Meeting.

VI. New Business

- **Faculty Quality Policy/Tenure Process-** The Academic Affairs Council reviewed overall feedback from the policy from the SCEA members. Each department will need to put on their next agenda to look through the policy again. The policy will then be brought back to our committee and will do the 2nd read and final changes will be due in May. Procedures will be held off until policy process is in place.
- **Shared Governance Retreat Input-** Executive Council is looking for input. It was discussed to include more information to make sure employees understand what is being asked for. It is being asked to turn into a Google Form.

VII. Next Meeting – May 18th

VIII. Adjournment- at 11:27 AM. Motion to adjourn by Tanya Hill. Seconded by Tim Frizzell.