Academic Affairs Council Meeting
December 8, 2022 9:00 AM
In-Person River Room

Call to Order at 9:08 AM, quorum present

Members- If present marked with an X

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

Agenda Items:

I. Call to Order

II. Minutes from November 17, 2022

- Teale will send minutes to Tina Dudley and Jonathan Van Meter who will post them on Shawnee's website.
    1. https://shawneecc.edu/about/shared-governance/academic-affairs-council
- Motion made to approve minutes by Ruth Smith. Second, by Teale Betts, motion carried.

II. Additions to the Agenda- NONE

III. Items for Discussion

- **Team Reports**

    - **Academic Standards Team**
        - The Academic Standards Team would like to consider merging with this Council. It seems both groups are doing the same things. There is still confusion among faculty regarding the midterm verification paper. The instructions on the form are not clear and do not match the directions provided in the email.
        - Interactive furniture update demos are now in the beach
        - Guided pathways are being worked on
        - CTE programs are still waiting on feedback from ICCB for the programs of study submissions.
    - **Assessment**
        - Worked on CQI review. All the entities except for two have submitted FY23 CQI.
        - There is also an HLC Conference in March that some faculty may be interested in.
    - **C&I**
        - Several new courses were created and approved.
        - Curriculum clean-up is continuing in preparation for the 2023-24 Catalog.
- **Board Monitoring Report- Transfer**
    - Dr. Kristin Shelby presented and discussed the Transfer Programming Board Monitoring Report.
- **Return of Academic Freedom Policy for Review-**
    - The Board has suggested that each policy have a value statement at the beginning that ties each policy to the College's Value Statements; therefore, this policy will need a value statement added.
    - Executive Council has suggested the Academic Freedom Policy have statements for faculty as well as students. Members of AAC discussed the suggestions from EC and a suggestion was made that student and faculty freedom policies should be in separate sections.
    - Faculty feedback from the Association seemed appropriate since there was language in the policy referencing the SCEA that was suggested by EC to be removed since the policy will be for faculty and students.
    - Motion made by Dr. Shelby to send the revised policy to the Faculty Association and Teale Betts seconded. Motion carried.

- **Policy Review and Prioritization-**

- **Old Business- NONE**

- **New Business- Competency-Based Education (CBE) Update.**
    - Ruth Smith presented the council with information on the stages and development of CBE. The repository will be available in Moodle with all of the CBE resources.

Adjournment at 10:59 AM - Motion made by Ruth Smith and seconded by Dr. Kristin Shelby.