Academic Affairs Council Meeting
March 16, 2023 10:00 AM
SCC Main Campus River Room

Call to Order at 10:03 AM, quorum present

Members- If present marked with an X

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

Agenda Items:

I. Call to Order

II. Minutes from December 8th, 2022, and February 16th, 2023

- Motion to table both due to format. Needs to be summarized more.
- Dr. Kristin Shelby motioned to table both minutes and Kristy Stephenson seconded. Motion carried.

II. Additions to the Agenda

III. Items for Discussion

- **Team Reports**
  - **Assessment:**
    - There was a discussion about the upcoming FY23 HLC Conference. Mike submitted the annual monitoring report to

IT to post on the SCC Assessment page. Mike is working on options for administrators to more easily download and review CQIs for budgetary purposes. Dr. Cather requested global and cultural awareness core competency data to share with the DEI committee and the Cultural Awareness team.

- **C&I:**
  - There is a meeting later today.
- **AST:**
  - No meeting this month.

V. Old Business

- **Academic Freedom Policy- Faculty Review**
  - After a lengthy discussion regarding the Academic Freedom Policy and the addition of a student section, a recommendation was made to form a small group to review the policies in the Policy Manual, Student Handbook, and literature from the Illinois Public Community College Act. Kristy Stephenson and Craig Bradley will work on this and bring it back to the Council for feedback at the next meeting.
- **New Business**
  - Dr. Cather introduced the Faculty Quality policy and tenure process draft. An overview of the process was provided, and the Academic Affairs Council was asked to review and provide feedback at the next meeting.
    - Teale Betts made a motion to add the draft tenure process to March 16th agenda for discussion and Amanda Hannan seconded. Motion carried.

Adjournment at 11:09 AM - Motion made by Craig Bradley and seconded by Mike McNally.