Academic Affairs Council Meeting
May 18, 2023
10:00 AM River Room

I. Call to Order at 10:13 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
X	Ginger Harner		X	Kristy Stephenson
	Lydia Dover		X	Tim Frizzell
X	Lora Clark		X	Teale Betts (recorder)
	Amanda Hannan			Mike McNally
X	Blake Goforth		X	Mindy Ashby
X	Tanya Hill			

II. Approval of Minutes

- Dr. Kristin Shelby made the motion to approve the April 20, 2023 minutes and seconded by Kristy Stephenson. All in favor.
- Teale Betts 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 reviewed WIDS Curriculum software. They also talked about Competency Based Education.
    - **C and I-** The Team did not meet in May. If a meeting is needed in the summer a virtual meeting will be called.

- **Academic Standards-** No report
- **Academic Leadership Team-** The team met and talked about convocation and Dual Credit & Adjunct orientation. The team also discussed developing transfer pathways and curriculum mapping.

V. Old Business

- **Academic Freedom Policy-** Motion was made by Dr. Kristin Shelby to send back the policy as is to Executive Council with no additional changes. Seconded by Craig Bradley. All in favor.
- **Faculty Quality Policy-** Revisions were discussed and changed. Motion was made by Ginger Harner to table this until next month. Seconded by Tim Frizzell. All in favor.

VI. New Business

- **Course Load and Overload Input from Student Affairs-** Mindy Reach joined the meeting to discuss the Course Load and Overload. The group agreed on a 3.0 GPA requirement will need to be added. An additional qualifier will need to be added to the last sentence. Another box will need to be added on form to include advisor's notes. Mindy Reach will review this again with Student Affairs.

VII. Next Meeting – Motion was made by Dr. Shelby to move the June 15th meeting to June 13th from 2:30-4:00 PM. Seconded by Mindy Ashby. All in favor.

VIII. Adjournment- at 12:03 PM. Motion to adjourn by Dr. Brenda Brown. Seconded by Ginger Harner.