Academic Affairs Council Meeting
December 5, 2023
1:00 PM River Room

Members:

	Mike McNally		Hailey Merriman
x	Amanda Hannan	x	Lydia Hess
	Dr. Kristin Shelby	x	Blake Goforth
	Craig Bradley	x	Rebecca Steinmetz
x	Lorena Hines		Brenda Brown
x	Dr. Darci Cather		

Meeting Facilitator: Lorena Hines

Meeting Minutes: Becky Steinmetz

I. **Call to Order**
II. **Member Roll Call** There was not a quorum at the meeting
III. **Approval of October 19, 2023 Minutes**
IV. **Additions to the Agenda**
V. **Team Reports**
    a. **Assessment**
    b. **C&I**
    c. **Academic Standards**
    d. **Academic Leadership**
VI. **Action Items**
    a. **Culture of Learning Policy (1st read)** Tabled
    b. **Faculty Evaluation Procedures from Academic Standards (1st read)**

Dr. Cather requested the Faculty Evaluation Procedure be reviewed. She discussed some of the minor changes that were made to the procedures. Due to the procedures needing to be added to the Faculty Handbook, Mandy and Dr. Cather requested we present this to the council for virtual review and vote.

VII. **Old Business**
I. **New Business**
    a. **Review and update Grading Policy #8160**

Dr. Cather would like this policy to be reviewed by the council at the next meeting. She will double check that the grievance policy, policy number, and fees are still accurate. Dr. Cather would like to see some scenarios related to the Grading Policy be created. Mandy would like to see something included about Mental Health. Once the grievance policy, policy number, and fees are confirmed, this policy needs to sent for a virtual review and vote by the council due to be included in the Faculty Handbook.

b. Review and update Policy #8311 and corresponding procedures #8311A

Tabled. Dr. Cather did ask everyone to review for January meeting.

IX. Next Meeting on January 21, 2024

x. Adjournment