

**Academic Affairs Committee**

May 1, 2017

**3:30 – 4:30 pm**

**Max Merrill Room**

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**1. Old Business**

- A. **Review:** Academic Affairs Minutes from April 17th meeting
- B. **Review:** Curriculum Committee Minutes from April 18 and April 25 meeting
- C. **Update:** Grading Policy Task Force – Courtney Whetstine
- D. **Second Reading:** Title IX syllabus statement – Betsy Julian

**2. New Business**

- A. **Discussion:** Video Conferencing systems – Jeff Floyd
- B. **Discussion:** review of Academic Affairs membership and charge (Section G-6-3 in GP manual)
- C. **Discussion:** nominees for 2017/2018 AA chair

**Next Meeting: Monday May 15, 2017 at 3:30-4:30 in Max Merrill Room**