

## Academic Affairs Committee Agenda

January 6, 2020

3:30-4:30 pm

Max Merrill room

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### 1. **Unfinished Business:**

- A. Review Academic Affairs Committee minutes from 12-2
- B. Review Curriculum Committee minutes from 12-10

### 2. **New Business:**

- A. *Action Item:* Proposal to create OER task force (Tina Hovekamp)—1<sup>st</sup> reading
- B. *Action Item:* Proposal to create SUS prefix task force (Owen Murphy)—2<sup>nd</sup> reading
- C. *Action Item:* Academic Master Plan (Betsy)—2<sup>nd</sup> reading

*Our next meeting is scheduled for January 27, 3:30 – 4:30, Max Merrill room.*