

Council for Academic Issues

December 14, 2016

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – November 30, 2016
- V. Announcements/Correspondence/Reminders
- VI. CAO/Chairperson Report/Updates-
  - a) CAO: Francis Battisti/Danielle Berchtold
  - b) GUEST: COO Michael Sullivan on the budget
  - c) CA: Mary Donnelly
  - d) FCCC: Rachael Hagerman
  - e) SLAC: Rachael Hagerman
- VII. Reports from Committees/Working Groups
  - a) SG Chairs
  - b) Textbook Committee
  - c) By-laws Committee
- VIII. Old Business
  - a) Chair Election
  - b) Prior Learning Assessment
  - c) STRCCC Plan
- IX. New Business
- X. Adjournment