

Council for Academic Issues

September 13, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – August 30, 2017
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO

Francis Battisti/Danielle Berchtold
- VII. Old Business
 - a) CAI/Continuing Education ad hoc Committee
 - i. Members: Rachael Hagerman, Dawn Kutz, Katie Bucci, Lisa Strahley, Susan Seibold-Simpson
- VIII. New Business
 - a) Call for nominations for Chancellor’s award for Excellence in Adjunct Teaching _
- IX. Assessment of Shared Governance
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
- XI. Adjournment

Issues/Concerns	Referred To:
Question from Dave - NSC is loud (ductwork - HVAC) - is there an academic impact?	CAI
Decker 213 - floor bounces when compressor comes on - safety issue?	COI