

Council for Academic Issues

March 1, 2017

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – February 15, 2017
- V. Announcements/Correspondence/Reminders
- VI. CAO/Chairperson Report/Updates-
  - a) CAO: Francis Battisti/Danielle Berchtold
  - b) CA: Denise Abrams
  - c) FCCC: Rachael Hagerman
  - d) SLAC: Rachael Hagerman
- VII. Reports from Committees/Working Groups
  - a) SG Chairs
  - b) Study Abroad Subcommittee
  - c) Prior Learning Assessment – Donna Rehak, Dawn Kutz
  - d) Continuing Education ED2GO online career trainings – Lisa Strahley
- VIII. Old Business
  - a) Performance indicators/analysis – Francis Battisti
- IX. New Business
  - a) Awards and recognition Committee
  - b) Volunteers to serve on the strategic committee to finalize Master Plan recommendations.
  - c) Election Committee
- X. Adjournment