

Council for Academic Issues

May 3, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – April 12, 2017
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO

Francis Battisti/Danielle Berchtold
- VII. Old Business
- VIII. New Business
 - a) 5 minutes – Rey Wjodat
 - b) Achieving Success – Gian Roma
 - c) Textbook Committee report – Christen Baumbach, and Wayne Beach, Regional Representative from Follett
- IX. Reports from Committees/Working Groups/Chairperson Report/Updates
- X. Adjournment

Issues/Concerns	Referred To:
Detailed maps/building directory/safety question	COI
Participation in SG via electronic means	CA