

Council for Academic Issues

November 15, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – November 1, 2017
- V. Announcements/Correspondence/Reminders
 - a) Communication from CDC
- VI. Report of EVP/CAO
Francis Battisti/Danielle Berchtold
- VII. Old Business
- VIII. New Business
 - a) Implementation of the Strategic Plan – Sesime Adanu, Ph.D Dean of Institutional Effectiveness and Enrollment Planning
 - b) Nomination for Chair Elect
 - i. Nominations open until December 1st
 - ii. Election during our last meeting Dec 13th
- IX. Assessment of Shared Governance
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
 - a) Catalog Committee
 - i. Archiving Catalog Recommendation – request endorsement
- XI. Adjournment