

Council for Academic Issues

September 27, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – September 13, 2017
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO
- VII. Old Business
- VIII. New Business
- IX. Assessment of Shared Governance
- X. Reports from Committees/Working Groups/Chairperson Report/Updates

Francis Battisti/Danielle Berchtold

- a) Report of the Textbook Committee (response to transmittal)

Christen Baumbach, Chairperson, Textbook Committee
Dr. Carol Ross, Vice President for Student Development & Chief
Diversity Officer
Kristin Dempsey, Store Manager, Follett Bookstore/Campus Shop

- XI. Adjournment

| Issues/Concerns | Referred To: |
|----------------------------|---------------------|
| IT user account expiration | COI |
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