

## Academic Council Meeting

### *Agenda*

Friday, September 22, 2017

10:00 A.M. – 12:00 P.M.

WD 312

- 1) Minutes:
  - Approved June 30, 2017 minutes – **Attachment** (*electronic*)
  - Unapproved July 21, 2017 minutes – **Attachment** (*electronic*)
  
- 2) Shared Governance meeting 9-7-17 (*Judy A., Catherine R.*)
  
- 3) Revised Policy 5.06 – Individual Plans of Study - review (*Patty A., Jennifer N.*) **Attachment** (*electronic*)
  
- 4) Revised Procedure 5XX - College Credit Plus Administration – review (*Rachael R., Judy A.*) **Attachment** (*electronic*)
  
- 5) Proposed New Academic Council Committee: Diversity (*Judy A.*)
  
- 6) OER – Committee update and other info (*Ann P., Judy A.*)
  
- 7) Committee membership update request (*Judy A.*)
  
- 8) Other Business (*Committee Co-Chairs*)