



### Academic Standards Committee Agenda

August 30, 2019

1:30pm – 3:00pm

- I. Call to Order (Kyle N. Winfree)
  - II. Approval of Minutes, Tabled for next meeting (Kyle N. Winfree)
  - III. By-Laws (<https://in.nau.edu/academic-standards-committee/>) (Kyle N. Winfree)
    - a. Draft reflected on website
    - b. CEIAS not represented
    - c. Other minor changes?
  - IV. Attendance and Representation (Kyle N. Winfree)
  - V. Multiterm enrollment - how it works, where it came from and how it is effecting students. (Lynsey McClintock)
  - VI. Missing classes - where they go, how are they replaced and why classes are scheduled without the faculty/staff the teach them. (Lynsey McClintock)
  - VII. Call for nominations for Vice Chair - email by September 13, 2019
  - VIII. University Policy Library ([nau.edu/university-policy-library](http://nau.edu/university-policy-library)) (John Masserini / Kyle N. Winfree)
    - a. Creation of smaller groups for each policy
  - IX. Announcements
  - X. Good Of the Order
  - XI. \*Adjournment
- \*Motion required