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/](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](https://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