



Academic Affairs (AA) Committee

Notice of Interim Meeting: October 8th 2021

Agenda

1. Call to order - 11:00
 - a. Roll call
 - b. Approval of agenda
 - c. Approval of [minutes](#)
2. Campus announcements - 11:05
3. Chair's report – 11:10
4. Liaison reports - 11:15
 - a. Senator Bulter-Byrd
 - b. CATOE (Soni)
 - c. CIO Council (Rodan) – [Sept 16th meeting report](#)
 - d. GEAC (Gerber, Stambough, Schlievert)
 - e. Professional and Continuing Education (PaCE) (Soni)
5. Liaison reports - 11:30
 - a. Chancellor's Office
 - i. AVC Minor – time certain 11:30
 - ii. AVC Wrynn – 13:00
6. Lunch - 12:00
7. Resolutions and related work - 13:30
 - a. Master Plan Project planning
 - b. First reading resolutions
8. Adjourn - 15:00

ASCSU 2021/22
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† Timings may vary depending on the number and complexity of resolutions to be drafted.