

**Academic Quality Committee**  
**December 4, 2017**

- I. Call to Order
- II. In Attendance
  - a. Marco Ciocca
  - b. Donna Corley
  - c. Victoria Koger
  - d. Erik Liddell
  - e. Beth Polin
- III. Review of Final Version of Map
  - a. The Committee collectively reflected on the final version of the Map that was submitted to the Executive Committee on the due date of November 20. Beth will attend the January Executive Council meeting to answer questions about the Map and will report back to the Committee.
- IV. Review of Academic Quality Committee Internal Procedures
  - a. The Committee made edits to the Internal Procedures as requested by Lisa Kay.
- V. Planning for Spring 2018 Semester
  - a. We will plan a January meeting for Monday, January 22, 2018, at 2:30pm on the first floor of Keen Johnson. We will then plan to meet at 2:30pm before each Faculty Senate meeting on the first floor of Keen Johnson.
- VI. Adjourn