

## Agenda

Academic Affairs Advisory Committee (AAAC)

Dec. 7, 2018 8:00 am – 10:00 am Fleming Admin Bldg, Room 4006

- 8-9am: Meeting with Provost Philbert
  - o Public engagement with Vice President for Communications, Kallie Michels
  - Weapons policies on campus with Vice President and General Counsel, Timothy Lynch.
  - Provost Philbert on why we can't do a salary study right now. (This seemed eager to push this topic back to at least January, but I asked his office to provide some comment on this.)
- 9-10am: AAAC-only meeting
  - Vote to approve minutes from last meeting (attached; please review ahead of time).
  - Discuss expectations on students regarding credit hours, specifically the exact nature of the problem and what kinds of solutions we might want from the administration.
  - Debrief about topics discussed with provost.
  - Prioritize Winter agenda topics (list of potential agenda topics here: <a href="https://docs.google.com/spreadsheets/d/1YAQyx4g6Lh1ioq4ROO">https://docs.google.com/spreadsheets/d/1YAQyx4g6Lh1ioq4ROO</a> q4VV5HjcVbo G1v4Oila1t4r0/edit?usp=sharing)