

Academic Affairs Advisory Committee (AAAC) Agenda

November 11, 2020

8:00 am – 9:30 am

Provost Collins 8:00-9:00 am

Zoom

| Time | Topic | Facilitator | Action Item |
|-------------|--|--------------------|--------------------|
| 8:00-8:40 | How to best communicate updates on Wilmer Hale response (i.e., process for forming and carrying out higher level administration search committees; communication between OIE and search committees; oversight for administrator evaluations; etc.) | All | |
| 8:40-9:00 | Faculty feedback on planning for Winter term | | |
| 9:00 | Follow up meeting discussion/Approval of Oct 28 minutes | All | Discussion/Vote |
| 9:05 | Matters Arising - Update on COAA and Wilmer Hale Task Forces - Topics for next meeting - Review of committee working documents | | |
| 9:30 | Adjourn | | |

NEXT MEETING: Wednesday, December 9, 8-9:30 am. Provost Collins 8-9 am.