



**Academic Affairs Advisory Committee  
Planning Meeting  
Agenda**

Thursday, September 12, 2024  
Hybrid Meeting  
Ruthven Building, Room 1110 and via zoom

**AAAC Planning Meeting**

1. Call to order and approval of the minutes
2. Review and discussion of the 2024-2025 AAAC Charge
3. Plans for upcoming AAAC meetings

Matters Arising

Adjournment

**Fall Term 2024 Meetings:**

Thursday, October 24, 2024, 12:45-2:15 (w/ Provost 1-2 pm), Ruthven 2180

Thursday, November 7, 2024, 1-2 pm - **Planning meeting**, Ruthven 1100

Thursday, December 12, 2024, 12:45-2:15 pm (w/ Provost 1-2 pm), Ruthven 1140