

AC Agenda

February 10, 2023

Meeting Location – Teams Only

1. Welcome
2. Approval of Meeting Minutes (5 min) - see attached
3. Council Business
 - A. Upcoming AC Committee Elections – Timeline & Process (15 minutes)
 - i. Call for new members for committees - marketing & recruitment strategies
 - ii. Let OAA Co-Chairs know how many people each committee needs (and from each division) by 2/17
 - iii. Co-Chair requirement in Charter for OAA Co-Chair
 - B. Follow-up on athletic letter (Martin & Frank; 10 minutes)
 - C. HR Survey follow-up (Mary, Liz & Dylan; 5 minutes)
 - F. Academic Integrity (Justin Kohl – 15 minutes)
 - G. Blackboard Base Navigation & Other Digital Update (Ann – 10 minutes)
 - H. Testing your Faith Act (Patty & Jennifer; 10 minutes – Action Item; First reading for vote)
 - I. Upcoming Capital Improvements (Frank, Mary & Martin; 15 minutes)
4. Committee Updates (25 min)
5. Next meeting Friday, March 10th from 10-12 over Teams